Minutes of Rink Management Comm. in Byng Hall. Wed. Jan.3rd.1934

The meeting opened at 7.30 P.M. Pres. A.Hornsey in chair.

Members present. Coms. Potter,Mino.Heatley,Finch,Shepherd,Harmsworth. Keegan,Gordon,Stratton.

1. Potter-Finch That That we make an offer to the Publis School Board to allow school children to skate at the Rink on Fridays from 4.00 P.M. until 5.30 P.M. and on Saturdays from 2.00 P.M. until 5.00 P.M. at a minimum price of $6.00 for the two days. carried.

2. Comrades Finch and Potter were appointed as delegates to interview the School Board.

3. Harmsworth-Shepherd. That the Caretaker be allowed to purchase cleaning material carried.

4. Shepherd-Potter That the meeting be adjourned. carried.

The meeting closed at 8.30 P.M.

A.P.Hornsey President

Gordon Stratton Secretary

Minutes of Joint Meeting of Exec. of this branch & Wos. Aux. in Club Rooms Sat. Jan. 6th 1934.

Meeting opened at 2.30 P.M. Pres. Hornsey in chair.

Members present. 1st. V.P. Harmsworth, Secty. Stratton, Treas. Gordon, Coms. Finch, Potter, Shepherd, Bates, Keegan, Mino, & full Exec. of Wos. Auxiliary.

Com. Hornsey explained that the object of this meetings was for the purpose of discussing anything for the benefit of either branch or the Legion in general & declared the meeting open.

1. Com. Mrs. Potter advised the meeting that the Wos. Aux. were holding a Banquet in February, and asked for the support & help of this branch in the undertaking.

2. Stratton-Finch That the Pres. appoint a Committee from this branch to co-operate with Comm. from Wos. Aux. to help with their Banquet. carried.

3. Following Comm. appointed for this purpose Com. Hornsey, Shepherd, Keegan.

4. A request was made to the Wos. Aux. to provide a Comm. to assist with refreshments on Jan. 18th when a party will be given to all who assisted in selling poppies on Nov. 11th.

5. Following Comm. appointed from Wos. Aux. Coms. Payne, Gooderham Shepherd.

6. Mrs. Potter-Foster That the Wos. Aux. run a picture at Capitol, proceeds to be turned over to Bldg. Fund of this branch carried.

7. Shepherd-Potter That the meeting be adjourned carried.

Meeting closed at 3.00 P.M.

A. E. Hornsey ---------- President

Gordon Stratton ---------- Secretary

Minutee of Exec. meeting in Club Rooms. Sat. Jan.6th 1934

Meeting opened at 3.20 P.M. Pres. Hornsey in chair.

Officers present. 1st.V.P.Harmsworth,Secty.Stratton,Treas.Gordon,
Coms. Potter,Shepherd,Keegan,Bates,Mino,Finch.

1. Very satisfactory reports were received from Chairman of various Comm.
the Treas. report showing a marked increase in bank balance over last
2. month.

recommend.

2. Stratton-Bates. That we hold an Imperial night on Fri. Jan.26th
& that we have fish & chips,& liquid refreshments. carried.

3. Com.Hornsey appointed the following all Imperial Comm.to handle same
provided Gen.meeting approved. Coms.Stratton,Keegan,Bates,
Hill.Gordon,Wilson.

4. Following Comm.appointed to arrange for party for poppy sellers,
Coms.Potter,Shepherd,Wilson,Stratton,Gordon,Finch.

5. Potter-Shepherd. That we adjourn carried.

The meeting closed at 4.45 P.M.

A.E.Hornsey ---Pres.

Gordon Stratton
---------- Secty.

Minutes of Rink Management Comm. in Club Rooms. Sat.Jan.6th 1934
Meeting opened at 4.50 P.M. Pres.Hornsey in chair.

Members present. Coms. Harmsworth,Potter,Markell,Shepherd,Keegan,Bates,
Mino,Finch,Gordon,Stratton.

1. Harmsworth-Potter That the Band be engaged for the Rink on terms
submitted by J.Algie(i.e.50-50 up to $20.00,over $35.00 two dollars
extra. maximum to be paid them $12.00)on Thurs. & Saturday nights,
and that the price of admission be raised on band nights to
25¢ for adults and 15¢ for children. carried.

2. Harmsworth-Markell That following bills be paid.

I.I.Hughey	1.99	Patterson Const.	8.00	
do	3.15	J.Harmsworth	.30	
Evang. Bev.	1.45	T.Mara.	1.00	
do	3.40	Blains.H'ware	.55	
Hydro.Comm.	12.38		1.20	carried.

4. Bates-Potter That motion of former meeting setting price fpr Church
skating parties be rescinded & that price be &10.00 carried.

5. Harmsworth-Finch ThatFri.Jan.26th be given Grace Church for skating
party if date is suitable. carried.

Rink Management Committee meeting Sat.Jan.6th 1934 (Contd.)

6. Potter-Shepherd. That the taxes be paid. carried.

7. Harmsworth-Potter That the Caretaker's wages be raised $10.00 per month, to date from Jan.1st. carried.

8. Harmsworth-Potter That doors of Rink not to be opened to public before 7.15 P.M. & members on duty to be there at that time. carried.

9. Potter-Gordon That Property Comm. make arrangements for better accomodation for hanging clothes for sketers carried.

10. Harmsworth-Stratton That Property Comm. purchase floor oil & give floor covering a coating. carried.

11. Stratton-Potter That the meeting be adjourned carried.

The meeting closed at 6.05 P.M.

A.R. Harmsworth ----------President

Gordon Stratton ----------Secretary.

Minutes of Rink Management Comm. in Club Rooms Mon. Jan.15th 1934

The meeting opened at 8.30 P.M. Pres. A.Hornsey in chair.

Members present. Coms.Harmsworth,Wilson,Keegan,Mino.Markell,Shepherd, Hill,Finch,Gordon,Stratton.

1. Harmsworth-Hill That Coms. Hornsey,Wilson,Finch be a Committee to decide as to whether or not the ice is in condition for skating. carried,

2. Shepherd-Markell That the following bills be paid.

B'Ton Hydro	12.38	B'ton H'ware	.75
Bell Telephone	1.40	Jones.	.50
Wineholt	7.75		
Blains H'ware	.55		
do	.18		
do	.23		
do	.25		

carried.

3. Hill-Wilson That meeting be adjourned carried.

The meeting closed at 9.10 P.M.

A P Hornsey ----------President

Gordon Stratton ---------- Secretary

Minutes of General Meeting in Club Rooms Mon. Jan. 8th 1934

The meeting opened at 8.15 P.M. Pres. A.Hornsey in chair.

Roll call of Officers showed all present except Com. Wilson.

1. Minutes of last general & subsequent Exec. meetings read by Scty.

2. Bates-Meachem That minutes as read be adopted. carried.

3. No applications for membership were received.

4. Shepherd-Haddon That financial statement, as presented by Treas. be accepted. carried.

5. Potter-Haddon That correspondence be accepted & fyled with the exception of that needing attention. carried.

6. Kingman-Meachem That reports of several Committees be accepted. carried.

7. Thompson-Hill That we accept with thanks invitation to attend Banquet of Wos. Aux. carried.

8. Jacobs-Markell That Wos. Aux. be granted use of Rooms for their General meeting on Thurs. Feb. 8th. carried.

9. Hill-Markell That a letter of thanks be sent to Wos. Aux for their handsome cheque of $75.00 carried.

10. Stratton-Potter That a letter of thanks be sent to Preston Branch for invitation to attend their meeting, with regrets that trip will have to be postponed until better weather prevails carried.

11. Bates-Jacobs That question of representation to Dom. Convention be left over until Feb. meeting carried.

12. Following Comrades appointed to attned Zone meeting as delegates from this Branch. Coms. Hornsey, Stratton, Shepherd.

13. Harmsworth-McClintock That Com. Potter be granted use of Rooms in order to hold a Social for Poppy Sellers. on Jan.18 carried.

14. Potter-Shepherd That recommendation of Exec. to hold an Imperial night Smoker on Feb. 2nd. be endorsed. carried.

15. Markell-Zimmer That following bills be referred to Exec. Comm. & if found correct, be paid.

I.I.Hughey	2.57	T.J.Walter	2.50
do	10.19	Jersey Dairy	.10
do	18.45	Dom. Stores	1.83
R.T.Harmsworth	2.00	Charters. Pub.	1.80

carried.

17. Stratton-Gordon That meeting be adjourned carried.

The meeting closed at 9.45 P.M. with singing of National Anthem.

Minutes of Rink Management Comm. in Club Rooms Mon. Jan.8th.1934

Meeting opened at 10.15 P.M. Pres. A.Hornsey in chair.

Members present. Coms. Harmsworth,Hill,Keegan,Shepherd,Mino.Potter, Markell,Gordon,Bates,Finch,Stratton.

1. Potter-Shepherd That linoleum be taken up from floor, and that nothing be put in its place at present. carried.

2. Harmsworth-Hill That if Property Chairman finds it advisable to have racks for hanging coats etc. that he have power to purchase material & make same. carried.

3. Markell-Mino. That a damper be purchased for fire place & that it be placed in position by Com. Finch,gratis. carried.

4. Potter-Mino That following members be a Committee to make plans for future alterations.
Coms. Heatley,Harmsworth,Powell, Finch. carried.

5. Stratton-Potter That meeting be adjourned carried.

Meeting closed at 11.00 P.M.

A.P. Hornsey president

Geo. Stratton Secretary

Minutes of Rink Management Committee in Club Rooms Tues. Jan 23/34

The meeting opened at 8.45 P.M. Pres. A. Hornsey in chair.

Members present. Coms. Wilson, Potter, Markell, Keegan, Shepherd, Hill, Mino, Gordon, Stratton.

1. Wilson-Potter That we hold a Valentine Carnival in Rink on Friday Feb. 16th. carried.

2. Potter-Hill That price for Carnival be 35¢ for Adults and 20¢ for children carried.

3. Gordon-Stratton That Committee in charge of Carnival be Coms. Hornsey, Wilson, Finch carried.

4. Shepherd-Markell That we put on a Moccasin Dance in Rink on Friday Feb. 23rd. carried.

5. Committee appointed for Dance. Coms. Shepherd, Hill, Potter, Keegan, Gordon.

6. Markell-Potter That following bills be paid if found correct

Wineholt fuel	7.75
J. Harmsworth	.60
do	1.20
Patterson Con.	7.50

carried.

7. Potter-Markell That the Badminton Club be allowed the use of Club Rooms on Feb. 14th, in which to hold a dance, in return for organising two skating parties. carried.

8. Stratton-Keegan That meeting be adjourned carried.

The meeting closed at 10.00 P.M.

A. Hornsey President

Gordon Stratton Secretary

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Minutes of Rink Management Committee in Club Rooms Mon. Feb. 5 1934

Meeting opened at 8.15 P.M. Pres. A.Hornsey in chair.
Members present. Coms. Hill, Wilson, Keegan, Mino, Shepherd, Potter, H.Giles, Heatley, Gordon, Stratton.

1. Potter-Shepherd That we purchase from the B'ton Lumber Co. wall board for floor covering. carried.

2. Hill-Wilson That Com. Harmsworth be asked to fix draughts on furnace carried.

3. Wilson-Giles. That Secty. write to Excelsior Flute Band & tell them that the rooms in which they practise will be closed at 10.15 P.M. carried.

4. Shepherd-Wilson That following bills be paid.

Patterson Cons. CO.	16.00	Evang. Bev.	4.80
J. Harmsworth	.30	do	2.00
I.I.Hughey	3.57	do	3.90
do	2.59	Betts.Bakery	.39
do	2.59	T.Coyne	1.44
do	5.65	Kilpatrick	1.55
do	2.61	Dom.Stores	.85
do	5.73	R.D.Flemming	.20
do	.87	J.Thompson	.25
do	.15	Blains H'ware	.60
do	13.50		

carried.

5. Gordon-Stratton That amount of loan($96.34) borrowed from Relief A/c be repaid carried.

6. Stratton-Wilson That meeting be adjourned carried.

The meeting closed at 9.15 P.M.

A. P. Hornsey ---------- Pres.

Gordon L. Stratton ---------- Secty.

Minutes of Exec. meeting in Club Rooms Mon. Feb. 5th 1934

Meeting opened at 9.15 P.M. Pres. A.Hornsey in chair.

Officers present 2nd.V.P.Wilson,Secty.Stratton,Treas.Gordon,
Coms. Hill,Keegan,Shepherd,Potter,Bates.

1. Wilson-Potter That Property Chairman be empowered to get enough material to make four new trestles. carried.

2. Potter-Bates That following bills be paid.

I.I.Hughey	2.54	Dom.Stores	.25
do	.50	Ready	.19
do	1.50	Blains	.60
do	5.74	Swan.	9.35
do	3.72		
do	7.08		
do	1.50		

carried.

3. Wilson-Bates That Excelsior Flute Band be given use of rooms after 11.00 P.M. on Feb.15th,in which to serve refreshments to visiting Band. & that Com.Gordon be ~~xxxxxxx~~ asked to be guardian of Branch property on that night. carried.

4. Hill-Wilson That the meeting be adjourned carried.

The meeting closed at 10.00 P.M.

A.P. Hornsey President

Gordon Stratton
Secretary.

Minutes of a General Meeting in Club Rooms Mon. Feb.12th 1934

The meeting opened at 8.20 P.M. Pres. A.Hornsey in chair.

Roll call of Officers showed all present except Com.Harmsworth.

1. Minutes of last general & subsequent Exec. & Rink Management meetings read by Secty.

2. Browning-Wilson That minutes as read be adopted. carried.

3. Thompson-Walter That Treas report, as presented be accepted carried.

4. Dunkley-Potter That correspondence be accepted & fyled carried.

5. Smith-Adcock That reports od several Committees be accepted. carried.

6. Windridge-Bates That the tqo books on Imperial pensions be purchased in duplicate carried.

7. Stratton-Shepherd That we send a delegate to Dom.Convention carried.

8. Smith-Thorn That Com.Hornsey be the delegate to Dom.Convention & the he be allowed the sum of $50.00 for expenses. carried.

9. Thompson-Wilson That Wos. Aux. be granted use of Rooms on Mch.6th, and 15th, & that their invitation to attend social on Mch. 15th be accepted. carried.

10. Wilson-Dunkley That following bills be paid if found correct.

Jersey Dairy	.10
Dom. Stores	1.88
Hydro Comm.	2.19
R.D.Fleming	.24
do	3.24

carried.

11. Nominations for 1934-35 Executive were then called for by the Pres. with the following members nominated.

President Com.A.P.Hornsey

1wt. V.Pres. Coms. Potter, Wilson, Dunkley.

2nd V.Pres. Coms. Haddon, Wilson, Hill, Potter, B.C.Smith, Corney, Shepherd.

Secretary Com.Campbell Gordon.

Treasurer. Coms. Hill, Thorn, Burrell, B.C.Smith.

Chairmen of Following Committees

Relief. Coms. Finch, Potter, C.G.Thompson.

Social Coms. Bates, Shepherd, L.Giles, Dunkley.

Property Coms. Mino, Windridge, Finch, L.Giles.

Games. Browning, L.Giles, N.McKenzie, Shepherd,

Minutes of General Meeting Feb.12th 1934 (Contd.)

Nominations Continued.

Canteen Comrade B.J.Keegan.

Sgt.-at Arms. Coms. Thorn, Shepherd, Hill, J.Thompson,Potter.

Membership. Coms. Shepherd, Finch, Potter, Walter, Fleming, Nixon. C.H.Thompson, Haddon, Coyne,

Auditors. Coms. Lent, Lawrence.

Dunkley-Wilson That Com.Rev.McAlpine be asked if he would accept the position of Chaplain to the Branch carried.

13. Dunkley-Haddon That the Committee in charge of Imperial night be extended a hearty vote of thanks for the splendid smoker they arranged carried.

14. Wilson-Thompson That the Imperials be given leave to hold a meeting to discuss Imperial matters. carried.

15. Potter-Stratton That the Treasurer be given $25.00 for his services for this year. carried.

16. Corney-Haddon That the Treasurer write a letter of appreciation to the Secretary on his retirement. carried.

17. Potter-Shepherd That we hold a Canadian night smoker on Mch 17 carried.

Committee appointed for above smoker.
Coms. Dunkley, Smith, Thompson,Haddon,Harris,Markell.

18. Stratton-Dunkley That the meeting be adjourned carried.

The meeting closed in usual manner with singing of National Anthem at 10.30 P.M

---------- President

Gordon Stratton
---------- Secretary

Minutes of Rink Management Committee meeting in Club Rooms. Mon. Feb.26/34

The meeting opened at 9.00 P.M. Pres. Hornsey in Chair.

Members present Coms. Harmsworth,Wilson,Potter,Keegan,Mino,Markell, Shepherd,Finch,Gordon,Stratton.

1. Potter-Stratton That we recommend to General Meeting that no money be spent on the Rink this year,and that if possible arrangements be made with Badminton Club for the Branch to stay in present rooms for another year at a cheaper rent. carried.

2. Shepherd-Finch That we hold a Legion night at Rink on Fri. Mch.2nd, that we have Curling & Skating & Refreshments,& that invitations include members & families & Wos.Aux. carried;

3. Committee appointed for above. Coms. Wilson,Finch,Mino.

4. Potter-Markell That following bills be paid.

Wineholt	7.75	I.I.Hughey	3.44	Rink Canteen
do	1.45	do	4.62	
Blain's	.59	do	3.48	
Telephone	2.80	do	4.35	
Peel Gazette	1.59	do	8.23	
J.Harmsworth	1.50	Kilpatricks	2.00	
do	.75	R.D.Fleming	.10	
Abells	1.00	do	.10	
R.D.Fleming	.24	Evang.Bev.	1.40	
Bowies.	.15	do	2.05	
J.Algie	5.00	Weston Bread	2.16	
Blain's	.75			

carried.

5. Stratton-Wilson That the profit of Rink Canteen Steward be increased to 33 1/3 %,this to include Feb.takings. carried.

6. Potter-Mino That we adjourn carried.

The meeting closed at 10.35 P.M.

----------President

Gordon Stratton
---------- Secretary

Minutes of Rink Management Committee meeting in Club Rooms Mon.Mch.5/34

The meeting opened at 9.00 P.M. Pres. A.Hornsey in chair.

Members present. Coms. Harmsworth,Wilson,Potter,Hill,Mino,Markell, Shepherd, Finch,Keegan,Gordon,Stratton.

1. Wilson-Markell That following bills be paid.

Charters Pub.	8.74
Wineholt Fuel	7.75
Weston Bread.	2.24
Blains H'ware	.22
do	.27
Jersey Dairy	.80
R.D.Fleming	8.47
B'ton Lumber	5.40
B'ton Hydro	17.21
Prov. Treas. Hall License	3.00

carried.

2. Stratton-Harmsworth That the sum of $71.00 borrowed from Gen.A/c be repaid. carried.

3. Potter-Finch That Com.Heatley be asked to go ahead with repairing of roof damaged by fire. carrid.

4. Markell-Wilson That a letter of thanks be sent to Com.Finch for work done at Rink & for putting in damper carried.

5. Wilson-Potter That the meeting be adjourned carried.

The meeting closed at 9.40 P.M.

---------- President

Gordon Stratton

---------- Secretary

Minutes of Exec. Comm. meeting in Club Rooms Monday March 5th 1934

The meeting opened at 9.45 P.M. Pres. A.Hornsey in chair.

Officers present. 1st.V.P.Harmsworth,2nd.V.P.Wilson,Secty.Stratton, Treas.Gordon, Coms. Potter,Mino,Shepherd,Finch,Hill,Keegan.

1. Harmsworth-Wilson That we recommend to general meeting that the fire insurance on contents of Rooms of both this Branch & the Wos. Aux. be merged into one policy The Wos.Aux to pay this Branch their share,& that it be placed in a Canadian Co. carried.

2. Wilson-Potter That a Coal Club for members be inaugerated at next Gen.Meeting. carried.

3. Wilwon-Potter That the Secty.write the Bell Telephone Co.& instruct them to remove phone from Rink on Mch.24th. carried.

4. Finch-Shepherd That a letter of thanks be sent to J.Algie for prizes he donated last week. carried.

5. Wilson-Potter That thsis Exec. instruct our delegate to Dom.Conv. that if a motion is brought before the Conv. calling for compulsiory subscription to Legionary,cost to be added to dues,that he vote against the motion carried.

6. Stratton-Finch That deficit on Xmas number of Legionary be reimbursed to Relief A/c.from Gen.A/c. carried.

7. Harmsworth-Potter That we recommend to Gen.Meeting that this Branch elects an Honorary Pres. & that Com.Stratton be elected to this Office. carried.

8. Wilson-Stratton That the meeting be adjourned carried.

The meeting closed at 10.40 P.M.

---------- President

Gordon Stratton

---------- Secretary

Minutes of Rink Management Comm. in Byng Hall Sat.March 10th 1934

The meeting openeda at 3.00 P.M. Pres.A.Hornsey in chair.

Members present.Coms. Shepherd,Finch,Wilson,Hill,Giles,Keegan,Mino, Potter,Bates,Heatley,Bates.

The Committee was taken over the building by Com.Heatley,who explained in detail alterations which could be made to suit our needs.

1. Potter-Stratton That motion minutes of Rink.Comm. meeting of Feb.26th regarding the recommendation to try & make arrangements to stay in our present rooms for another year be rescinded. carried.

2. Potter-Shepherd That we recommend to gen.meeting that the Rink.be be fixed up in order for us to move in at expiration of lease with Badminton Club on June.30th,& that alterations not to exceed the cost of $1,00, & that as much volunteer help as possible be used. carried.

3. Giles-Finch That we recommend to gen.Meeting that a Finance Comm. be formed ,their duty to be to make and carry out plans for raising money for Building Fund. carried.

4. Finch-Shepherd That following bills be paid.

Evang.Bev.	2.10
Bell Telephone	1.45
R.D.Fleming	.40

carried.

5. Shepherd-Hill That Secty. write & thank Salvation Army for invitation to attend lecture by Col.Bladin on Mch.14 & accept same. carried.

6. Wilson-Potter That meeting be adjourned. carried.

A. P. Hornsey. President

Gordon Heatley Secretary

Minutes of General Meeting in Club Rooms Mon. March 12th 1934

The meeting opened at 8.20 P.M. 1st Vice. Pres.Harmsworth in chair.

Roll call of Officers showed all present except Com.Hornsey,who was attending Dom.Convention in Ottawa.

1. Minutes of last general & subsequent Exec. & Rink Management meetings read by Secty.

2. Dunkley-Wilson That minutes as read be adopted & that any business arising from them be brought up under general business carried.

3. Application for membership received from H.Knight.

4. Thompson-Hadden That application be accepted. carried.

5. Dunkley-Hadden That initiation be left over until next meeting on account of amount of business on hand, carried.

6. Financial statement read by Treasurer & a number of questions arising from same were answered by him.

7. Flrming-Thompson That Treasurers financial statement be accepted. carried.

8. Jacobs-Keegan That correspondence as read by Secty. be accepted & fyled, excepting that needing attention under gen. business carried.

9. Satisfactory reports were received from following Committees, Relief, Social, Property, Canteen, Games, Membership, Carnival, Can. Night social.

10. Jacobs-Stratton That reports of Comm. be accepted. carried.

11. Windridge-Wilson That a hearty vote of thanks be extended to Com. Stratton for arranging for a gift of shoes to Relief Comm. carried.

12. Shepherd-Knight That the Wos. Aux. be granted use of Rooms on Apl. 3rd. for Euchre & dance. carried.

13. Com. Harmsworth then asked leave to vacate the chair as he had to leave & asked Com. Wilson to take charge of meeting.

14. Dunkley-Potter That this meeting endorse recommendation of Exec. re; merging insurance of this branch & Wos. Aux. property in one Policy, to be taken out in a Canadian Co. carried.

15. C.H.Thompson-Pavey That Com. Stratton be elected as Hon. President of this Branch. carried.

16.

Minutes of general meeting March 12th 1934 (Contd.)

16. Dunkley-C.H.Thompson That this meeting endorse the recommendation of Rink Management Comm. to have Byng Hall fixed up in order for the Branch to move in on June 30th, & that Com. Heatley be asked to take charge of operations on a Cost plus. basis, following out the plans he submitted to last Rink Management Com. meeting carried.

17. Bates-Finch That we form a finance Comm. of three to prepare & carry out plans for raising money for Bldg. Fund & that Com. Hornsey be Chairman & that he pick his own helpers. carried.

18. Hill-Gordon That Com.Dunkley get in touch with Mr.Bull to arrange for pictures to be shown in Club Rooms,proceeds to go to Bldg.Fund & that Cm. Dunkley be Chairman carried.

19. Dunkley-Meachem That the following bills be paid.

B.Cousins	2.00	Jersey Dairy	.10
T.Walter	2.50	Dom.Stores	1.84
I.I.Hughey	5.18	C.Chaterson	1.77
do	11.54	B'ton Hydro	1.05
do	6.09		
do	2.10		
do	2.57		

carried.

20. There being nothing further to bring up undere the heading of General business, the election of Officers was then proceeded with, and the following members nominated as Scrutineers.
Coms. B.C.Smith, J.Dunkley, A.G.Anderson,R.Lent.

The election resulted in the following members being elected.

President. Com.A.P.Hornsey

1st. V. Pres. F.K.Wilson

2nd. V.Pres. G.Potter

Secretary C.Gordon

Treasurer. R.Hill

Chairmen of Following Committees

Relief Com.C.H.Thompson

Social A.Shepherd.

Property W.Windridge.

Games. L.G.Giles

Canteen B.J.Keegam

Membership H.Finch

Sgt.-at Arms. J.Thompson

Minutes of General Meeting March 12th (Contd.)

Election of Officers (Contd.)

Chaplain Com.Rev. W.S.McAlpine.

Auditors. Coms. Lent & Lawrence.

21. Potter-Stratton That the meeting be adjourned Carried.

The meeting closed in the usual manner with singing of National Anthem at 10.25 P.M.

R. C. Hargreaves President

Gordon Stratton Secretary

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Minutes of Rink Management Comm. in Club Rooms Thurs. March 29/34

The meeting opened at 9.00 P.M. Pres. A.Hornsey in chair.

Members present. Coms. Wilson,Mino, Finch, Keegan, Heatley, Harmsworth, Gordon,Shepherd, Markell, Stratton.

1. Wilson-Harmsworth That following bills be paid.

Wineholt Fuel	4.00	Peel Gazette	2.50
Kilpatrick	.35	H.Heatley	50.00
Dom.Stores	.40	J.Harmsworth	.36
Bredin Co.	.48	J.Algie	.50
I.I.Hughey	3.57		
do	3.65		
Evang. Bev.	1.66		

carried.

2. A discussion took place regarding alterations to be done at Byng Hall, Com.Heatley explaining in detail plans that were already made. Com. Hornsey reported that his finance Comm. had started work & had made a splendid beginning.

3. Shepherd-Mino That the meeting be adjourned carried.

The meeting closed at 9.50 P.M.

R. Harmsworth President

Gordon Stratton Secretary

Minutes of Exec. Comm. meeting in Club Rooms Thurs. Mch 29/34

The meeting opened at 9.50 P.M. Pres. Hornsey in chair.

Officers present 1st.V.Pres. Harmsworth, 2nd.V.Pres. Wilson, Secty Stratton, Treas. Gordon, Coms. Mino,Keegan,Shepherd,

1. Shepherd-Wilson That following bills be paid.
Cope.Chat. 1.96
Elliott Addressing Co. 2.94. carried.

2. It was decided to leave all other business over until the regular Exec. meeting on April 2nd. and on motion of Stratton- Shepherd the meeting was adjourned,

The meeting closed at 10.00 P.m.

R. Harmsworth President

Gordon Stratton Secretary.

Minutes of Exec.Comm. meeting ,comprising members of old & new Exec. in Club Rooms on Mon. April 2nd. 1934

The meeting opened at 9.00 P.M. Pres.A.Hornsey in chair.
Officers present. 1st.V.P.Harmsworth,Secty.Stratton,Treas.Gordon,
Coms. Keegan,Mino,Potter,Shepherd, and members of new Exec.
Coms. J.Thompson,C.H.Thompson,L.Giles,Windridge.

1. Potter-Mino That the Secty.write Conservative Assen.& advise them that they may rent our present Club Rooms,commencing Maylst, until expiration of our lease at the same rental we are paying le; $30.00 per month. carried.

2. Shepherd-Harmsworth That we hold a Smoker on April 20th, arrangements to be left in hands of Social Chairman. carried.

3. Harmsworth-Gordon That Com.McAlpine,as our new Chaplain, be asked to say a few words on Monday night about Vimy. carried.

4. Harmsworth-Keegan That we recommend to Gen.meeting that our Finance Committee does not cease to operate until such time as advised to do so by the Branch. carried.

5. Stratton-Gordon That we recommend to Gen.meeting that the Executive & Trustees be the Rink Management Comm. for the ensuing year. carried.

6. Gordon-Potter That we recommend to Gen.meeting that Com.Windridge be permanently in charge of Book of Remembrance carried.

7. Stratton-Potter That the meeting be adjourned. carried.

The meeting closed at 10.45 P.M.

R.J.Harmsworth President

Secretary

Minuets of General Meeting in Club Rooms Mon.April.9th I934.

The Meeting opened at 8.I0.PM. Pres.Hornsey.in chair.
Roll call of Officers showed all present except Com"s mino&Shepherd (Sick)

I. Minutes of last general & Exec"& Rink Management meetings read by Secty.

2. Dunkley-Bates.Thatminutes as read be adopted & any business arise-ing from them be brought up under general business. carried.

3 Buchanan-Adcock Thatcorrespondence as read by Secty be accepted& fyled excepting those needing attenting under general businass carried.

4 Com"s Lent & Lawerenc Auditors then made their report which was incomplete owing to lack of time.

5 Corney-Thorn That fiancial interim report be accepted& thatrecom-m- mendations made by auditors be discussed later. carried/

6 Satisfactory reports were received from following Committees. Relief Social Canteen Membership Finiance Bldg"Dom"Conv"Delgt. Trustees& Secretary.

7 Dunkley-Wilson.That Pres.give Dom"Conv"report in detail at next General Meeting. caried

8 Windridge-Bates. That reports of Com"s be acepted & thatsecty"s report be emdodied in minutes of this meeting. carried.

9 Comrades Dashwood Irwin & Rennie were then introduced to the meeting by the Srgt" at Arms, and Comrade Dashwood was asked to take charge of the meeting.

IO Comrade Dashwood assisted by Com"s Irwin & Rennie then duly installed theOfficers for the year I934-35 instructing them in their various duties which was replied to appropiatley by each Officer

II Comrade Chaplain Mc.Alpine then led the meeting in a short service in comemoration of the Battle of Vimy Ridge

I2 Pres.Hornsey then read a letter to Com" Stratton retiring secty thanking him for his loyal service to the branch as secty for the past six year's

I3 After a short speech in reply by Com"Stratton the meeting then proceeded with general business.

I4 Fleming- Dunkley.That the matter of sub-letting club rooms be left in hands of exec"com". carried.

I5 Stratton-Bates.That recommendation re smoker be left in hands of executive committee. carried.

I6 Windridge-Harmsworth/ That exec's recommendation re Finance Com" be endorsed.

I7 carried.
Bates-Kingman.That the exec"s recommendation re rink management committee be endorsed. carried.

I8C.H.Thompson.Thatexec"s recommendation re Book of Remembrance be endorsed, carried.

I9 Comrade.Markell asChairman of Trustees reported it would be advis-able to add $I,000 to our insurance on Byng Hall and so bring the total policy up to $3.000.

20 Kingman-Potter.That we add #I000. insurance on Byng Hall for six(6)months. April I6th.to October I6th.I934. carried.

2I...Comrade Stratton as secty submitted the following report of the various activities of the branch during the year 1st.April 1933 to 3Ist.March 1934.and was much appreciated by the meeting. Installation of Officers was carried out by Coms.Harry.Bray& Dr.Adams.

During the year several events in which the branch as a whole took part. Visited Christie St.Branchfor a Smoker May Ist. Co-operated with I.O.D.E.in Decoration Day Service in June and decorated Soldiers graves. Attended Zone Rally Banquet at Port Credit. a large number going. Also Zone Church parades at Streetsville & Georgetown. Visited Elora for Decoration Day Severice. Attended Christ Church for our Annual Church Severice.Memorial Severice for late Gen.Sir Arthur Currie inCapitol theatre under auspices of this Branch in which local Regt. co-operated.
Social events-

Our Annual Picnic at Huttonvillw park was a large success alarge crowd going. Then there was the stag picnic at the Farm the proceeds of which went to pay Per. Capita tax to enable our Delgt"s to attend the Prov"Conv"at Windsor. Then there was the Warriors Day parade at the Ex" accompanied by Excelsior Band. Stag euchre in Byng Hall proceedes going to Bldg"Fund. Also our Annual Dinner wich was well attended and Col.Bladin who was the Speaker was very much enjoyed. Then comes our Childrens Xmas tree which was greatley assisted by the Buckingham Wrapper Contest Com" The Wos"Aux"banquet Feb"Ist which was attended by some of our members who also assisted at the tables was well enjoyed. Then the Imperials put on their smoker whith refreshments appropriate to the ocassion. And then the Canadians followed up with their smoker and both were a success. The Legion Skating party at Byng Hall in which the Wos"Aux" joined. Members of the Branch were entertained by the Curling Club at the Rink. And Col.Kennedy gave his impressions of France as found to-day.
Visitors-

To Gen.Meetings wehad Prov.Pres.Ferry,who presented to Com.G.Potter a Life Membership,Ist,V.Pres. Archdeacon McIntosh Zone Rep.Dr.Adams.Com.H.Bray & Com.Harold of Paris.Major Bowler Gen.Secty.Dom"Com"wants to visit this branch,but cannot synchronise his visits to Toronto with our meetings.
FIANCIAL-

Inaugerated Merchants Coupon Scheme to raise funds which was only a partial success and netted $55.00.Entered Buckingham Wrapper contest which was very successful winning a large number of toys & candies for the Xmas Tree.Bought the Curling Rink for approx"$2,000 skating & curling season very encouraging and gave good returns.WEalso ran a raffle at our Banquet for Legion Week campaign for funds for Dom"Com" Appointed a Fiancial Com" to raise funds for Bldg"Fund with good results.Our Wos"Aux"giving $200.00.
DELEGATES-

Prov"Conventionat Windsor Com"s Hornsey.Stratton. Fraternaldelegate Com"Keegan. Dom"Convention Com"Hornaey.
RELIEF-

Sponsered a Lacrosse game between Legion members&Excelsiors in Badminton rink raising $49.00 for Relief fund.Com" collected old newspapers and sold to Dales raising$30.00 for fund.Poppy Day campaign was better organised than ever before,a number of girls used for tagging and ladies of Wos"Aux"to take dare of house to house collection raising over $236.00 alsoa subscription list to poppy fund raised $I73.00.A social evening was put on for those who gave their services on Poppy Day with skating at rink &refresh ments at club rooms.

Relief Com"did work at Cenotaph & Cemetary,had stone straightened and cleaned,the deed was given to Branch by Town Council for Soldiers Plots in Cemetary,along with promise of perpetual maintainance. Anumber of lots were loaned to Branch for gardens for members in need,potatoe seed being supplied by Branch.this was made use of by a number of members.The Bunk house was again made use of by Relief Com"& a number of Ex-soldiers were given shelter and meals there. Work for alarge number of members unemployed was secured by Relief Com"through Col.Kennedy during Fall &early winter months,and a number of unemployed members were used in cleaning up Byng Hall immediately after buying it.

MEMBERSHIP-

There were thirty new members during the year.Two members returned to the Old Country & a number of members suspended for non payment of dues.

Number of members in Good Standing (89)eighty nine.
do do in arrears (74)seventy four.
Dues owing to Branch. $250.75.

A number of these it will be impossible to collect and only alternative is to suspend and have them reinstated again.

MEETINGS-

Altogether. forty nine (49)meetings were held during the year comprising ten General.one Spec"General,twenty one (2I) Executive seventeen(I7)Rink Management.

22..Wilson-Potter-That Com.Harmsworth's offer to work with secty in boosting sale of Legionary be accepted.
carried

23..Corney-Dunkley-That circular pertaining to Prov.Conv.be filed
carried.

24..Wilson/Adcock.That special letter of thanks be sent to Wos.Aux. for their generous cheque of$200.00 to Bldg.Fund.
carried.

25..Windridge-Stratton-That Games Com.organise a cribbage team to competeat Long Branch.as per their invitation.
carried.

26..Stratton-Kingman-That request of Flute band be left in hands of Executive Committee.
carried.

27..Windridge-Thompson.C.H.That delegate to Zone meeting endeavor to arrange to have Zone Rally banquet held in Brampton this year.
carried.

28..Harmsworth-Burrell-That delegate also bid for Zone Church parade preceedingZone Rally.
carried.

29..Harmsworth- Dunkley-That we grant the request of the High School for the use of tables & chairs.
carried.

30..Fleming-Stratton-That plans to beatifying the ssurroundings of Byng Hall be left in hands of Rink Management Com.
carried.

3I..Harmsworth-Wilson- That garden plots be left in hands of Relief Com.
carried/

32..Wilson- Fleming-That Games Com.be empowered to make arrangements re moving Billiard table to Byng Hall.
carried.

33..Harmsworth-McClintock-That auditors recommendations be left in hands of Exec.Com.and Auditors and brought before next general meeting.
carried.

34..Corney&Dunkley-That Treasurer pay all bills for alterations on Byng Hall,when OK'd by Bldg.& Finance Committees..Carried.

Minutes of General Meeting Mon. April 9th. I934.(contd.)

35..Jacobs- Bates-That the following bills be paid-

R.D.Fleming.	2.04	I.IHughey	6.63
Evangeline	4.20		2.6I
J.T.Farr&Sons	I.87		I.34
			9.86

Carried.

36..Stratton- Thorn-That Picture show to be held in club rooms be open to general public.

Carried.

37..Windridge-Keegan-That sgt"at arms be supplied with a book in all members attendinggeneral meetingshall sign names. On a vote being taken this motion was defeated.

38..At this time Com.Dashwood who is represtive of the Imperial Advisory Council to the Prov. Com.said a few words and introduced Com.Irwin who is the Imperial Rep.to the Dom.Com.and who gave a short address informing the comrades of what is being done to try and solve the problems of the Imperial ex-soldierin Canada. He also passed around two books on war pensions for EX-Imperials Published by A.G.Webb.26.Eccelston Square,London.S.W.I.England.
No;I...Great War Pensions Other Ranks.Price 6d.
No;2...Section I.Great War Pensions Officers.
Do. II.Post War Do Do
Do. III Do. Do. Other ranks .
Com. Stratton at this time said a few words in reply out-lining to our visitors just how the Imperials of this branch were try- to solve their problems,and asked permission to use the Club Rooms one night a month for the Imperial members of this branch to discusstheir problems,and it was moved by:

39...Dunkley- McClintock-That Imperial members be permitted to hold a meeting in this club room once a month.

Carried.

40...At this time Com. Rennie who accompanied Com"s Dashwood & Irwin said a few words and read a resolution which had been presented at the Dom"Convention on Imperial matters,and it was movedby-.

4I...Stratton- Gordon-That resolution as put forward by Woodbine Heights Branch Can"Legion at Dominiom Convention Re- Exchange of Pensions Adjustment Officers between Canada & British Isles be and hereby is strongly endorsed by this branch,and copies be sent to Prov.& Dom.Commands. Carried.

42...Com. Pres.Hornsey then thanked the visitors on be-half of the Branch.

43...Hill-Stratton-That we adjourn. Carried.

The meeting closed in usual manner by singing National Anthem at II.25pm.

A P Hornsey --President.

Campbell Gordon --Secty.

Minutes of Joint Rink Management & Bldg"Com"s MeetingThur April I2th/34

The Meeting opened at 8.00PM. Pres. Hornsey in Chair.
Members present Com"s Giles, Finch, Hill, Heatley, C.H. Thompson. Potter. Keegan, Markell, Windridge, Wilson, Shepherd J. Thompson. & Gordon.

I...Markell-Keegan. That Comrade Rayner be paid $7.50 for work on Byng Hall. Carried.

2...Wilson-Finch. That telephone bill be paid for $2.25 less over-charge of 55¢ on previous bills, amount to be paid being $I.70. Carried.

3...Finch-Wilson. That bill from Kilpatrick"s be tabled for investa agation. Carried.

4...Wilson-Harmsworth. That Com. Heatley carry out his plans on strengthening floor Carried.

5...C. Thompson-Windridge. That we endorse the plans put forward by Com" Harmsworth for heating & plumbing. Carried.

6...Wilson-Potter. That Rink Management Com" Arrange through Pres. to meet Curling Ass"re. renting of rink for season of I934-35. Carried.

7...Windridge- Shepherd. That Trusttees arrange to have $I000.00 Bond sold and deposited in Building A/c after May 1st. I934. Carried.

8...Potter-Hill. That the meeting be adjourned. Carried.

The meeting closed at I0.00 Pm.

A P. Hornsey. ---President.

Campbell Gordon ---Secretary.

Minutes of Special EXecutive Meeting Thur"April I2th I934.

The Meeting opened at I0.05Pm. Pres. Hornsey in Chair.
Members present Ist. Vice. F.K. Wilson. 2nd. Vice, G. Potter. Secty. C. Gordon. Treas. R. Hill. Com"s Shepherd, C.H. Thompson, Windridge. Giles, Keegan & J. Thompson.
A letter was read from the Wos"Aux"asking that we give our approval to their revised By-laws which were then presented & read, and after some discussion and suggestions it was moved.

I...Potter-Windridge. That the Pres. & Secty. & Com. Windridge be a Com" to meet the Wos" Aux"Com. for futher discussion and make some suggestions. Carried.

2...Potter-Shepherd. That following bill
R.D. Fleming. .50¢ be paid.
Carried.

3...Gordon-Wilson. That Pres. & Ch airman of Trusttees arrange with the Badminton Club to get definite permission to sub-let club rooms. Carried.

4...Wilson- Giles. That we meet Flute Band Com" at our next Spec. Executime meeting. Carried.

5...Wilson- Giles. That Pres Secty & Com"Shepherd be a com"to obtain dates (open) at St. Pauls auditoreum for lecture by Col. DREW. Carried.

6...Potter-Wilson. That we have a copper Drive and arrangements be left in hands of Relief Committee. Carried.

7...Potter- J. Thompson. That we adjourn. Carried.

The meeting closed at II.00PM.

A P. Hornsey. ---President.

Campbell Gordon ---Secretary.

Minutes of Special Exec.Com. Meeting in Byng Hall Mon.Apl.30/34.

The meeting opened at 8.I5 P.M. Pres.A.Hornsey in Chair

Officers present. 2nd Vice.Pres.Potter,Treas.Hill.
Coms.Finch,J:Thompson,C.Thompson, Giles,Windridge,Keegan.

I..Windridge-Giles. That our Zone Church Parade be held in Presbyterian Church,Sunday May 20th.if possible,and the following Com.be in charge:-Coms. C.Thompson, Hornsey & Potter. Carried.

2..Potter-Hill. That we assemble at Gage Park at 2.00P.M. D.S.T. Carried.

3..Hill.Potter. That Coms. Finch & Shepherd be conveners of Zone Banquet Committee,banquet to be held in the Armouries June 8th. Carried.

4..Keegan-Potter. That Secty.Write to Zone Commander Dr.Adams to meet with us on Monday May 7th. Carried.

5..Potter-Thompson. That the Secty.write and instruct Dr.Adams that June 2Ist. be the date set for Zone Initiation Competition That will be held in Byng Hall. Carried.

6..Giles-Windridge. That the Secty write to General Byng,asking that we be permitted to use his name,and that we make a request that we would like to receive an autaugraphed photograph of himself. Carried.

7..Potter-Thompson. That the Secty.write Col.Kennedy at once informing him, that this Branch would like very much to have, His Honor The Liutenant Govener of Ontario,to officially open our New Club Roomson July 2nd. if this date is not suitable then July Ist. Carried.

8..Windridge-Giles. That the executive com. meet the executive com. of the Wos.Auxiliary,to make final arrangements for the opening of our New Club Rooms,at the call of the President. Carried.

9..Potter-Hill. That we adjourn. Carried.

The meeting closed at I0.I5 P.M.

A. P. Hornsey ----President.

Campbell Gordon ----Secretary.

Minutes of Executive Com.meeting in Byng Hall Mon.May 8th/34.

The meeting opened at 9.00 P.M. Pres.A.Hornsey in Chair.

Officers present, 2ndV.P.Potter, Secty.Gordon,Treas.Hill.
Coms.Shepherd,Giles,Windridge,J.Thompson,C.Thompson,Keegan.

Dr.Adams Zone Commander was present at this meeting on our invitation,and discussed matters regarding Zone Church Parade & Banquet. On the question of purchasing a Wreath for our church parade, It was suggested by DR.Adams that a disabled veteran in Long Branch put up a very good wreath at a moderate price,and it was moved by:

I..Potter-Shepherd.That we purchase wreath for Zone Church Parade through Dr.Adams. Carried.

2..Hill-potter.That secty.write to Col.Corkett and ask for Regt.Band and also the Bugle Band if possible,for our Church Parade. Carried.

3..Keegan-Giles.That Com.Walters collect garbage From Byng Hall,at the rate of 40¢ per month. Carried.

4..J.Thompson-Giles. That the following bills:-

A.P.Hornsey	3.I5	R.M.Kilpatrick	I.I5
W.Adcock	3.15	R.D.Fleming	4.06
W.Meacham	3.I5	I.I.Hughey	4.5I
Evangeline	.55	do	6.08
G.Potter	I.I5	do	4.34
W.Windridge	7.90	do	.25
S.Giles	4.00	do	9.94

Be paid Carried.

5..Gordon-Keegan.That the Treas.investagate the bill from Bredin Bakery for 75¢,and be paid if necessary. Carried.

6..Hill-Keegan. That we renew our subscription to the Brampton Horticultural Society, and left in the hands of Relief Com. Carried.

7..Hill-Gordon.That we have a picnic this year,place and date to be set at general meeting. Carried.

8..Windridge-Potter.That commenceing July Ist/34 a monthly rental of $30.00 be paid from General A/c to Bldg.A/c. Carried.

9..Potter- Hill.That the meeting be adjourned.

The meeting closed at II.30 P.M.

A. P. Hornsey ---President.

Campbell Gordon ---Secretary.

Minutes of Spec.Exec.Com.Meeting in Byng Hall Fri.May IIth/34

The meeting opened at 9.30 P.M. Pres.A.Hornsey in Chair. Officers present Secty.Gordon, Treas.Hill.Coms.Shepherd,Giles Windridge,C.THompson,Keegan,J.Thompson.

I..Giles-Shepherd.That the bill of Com.C.H.Thompson for$2.00 be paid. Carried.

2..... Mr.J.W.Mixer,Fraternal Service Specialist,Toronto,explained to the com. his plan for raising funds for the Branch,and it was decided to leave the decision regarding this to the general meeting.

3..... A delegation from the Excelsior Flute Band was heard at this time,requesting that this branch assist them in running a flute band contest this summer,and they were asked to give us a more detailed proposition.at a later date.

4..... The resignation of Ist.Vice.Pres.F.K.Wilson was then read by the secty,and it was moved by:-

5..Keegan-Giles. That the resignation be left to the General Meeting, for their decision. Carried.

6.....The Auditors recommendations were then put before the meeting for discussion.

Re:- Capital A/c. After discussion Com.Windridge requested that it be left in his care.

Re Canteen:- After discussion it was moved by:-

7..Windridge-Giles.That question of canteen be left in abeyance for the present. Carried.

Re Rink Property:-After discussion it was moved by:-

8..J.Thompson-C.Thompson.That as no arrangement for future operations of Rink have been made,this question be left for the present. Carried.

Re Relief:- After discussion it was moved by:-

9..Shepherd-Giles. That Chairman of Relief Com.carry on as heretofore. Carried.

IO.Keegan-C.Thompson.That we recommend to the General meeting that Com.Potter be reimbursed the sum of $2I.32 for out of pocket expenditure during his term as Chairman of Relief Com. Carried.

II.Windridge-Giles.That this Executive Com.desire to express our appreciation to Com.Potter,for the able manner in which he carried out his duties as Chairman of Relief during the past year. Carried.

I2.Keegan-Gordon.That the meeting be adjourned. Carried.

The meeting closed at II.30 P.M.

A.P.Hornsey.--President.

Campbell Gordon----------Secretary.

Minutes of General Meeting in Byng Hall Mon.May I4th.I934.

The Meeting opened at 8.I0 P.M. Pres.A.P.Hornsey In Chair.
Roll call of Officers showed all present.
Minutes of previous general & executive Com.meetings read by secty

I..Markell-Dunkley.That minutes as read be adopted,and any business arising from be brought up under general business. Carried.

2..Stratton-Potter.That application of George King ex-Seaforth Highlander be left over to next general meeting. Carried.

3..Haddon-McKenzie.Thatresignation of Ist Vice.Pres.F.K.Wilson be not accepted.
After some discussion on this question,an amendment was moved by-

4..Fleming-Dunkley.That this resignation be left over to next general meeting. Amendment carried.

5..Haddon-Gordon.That Financial statement as read by Treasurer be accepted. Carried.

6..Dunkley-Rayner.That correspondence as read by secty.be filed,except any which may need attention under general business. Carried.

Satisfactory reports presented by the following committee's, Relief,Social,Property,Games,Canteen,Membership,Trustees,and Com.Dunkley for Moving Picture Show.

7..Dunkley-Finch.That secty.write to Col.T.L.Kennedy thanking him for making it possible for us to put on Movie show in aid of our Bldg.Fund,and ask him to convey our appreciation to Mr.P.Bull. Carried.

8..H.J.Giles-Stratton.That reports of com's be accepted with thanks. Carried.

9..Corney-Fleming.That Com.Windridge as chairman of Property Com.make an inventory,and take control of all Property we now have. Carried.

On the chairman of Property com.advising the purchase of a Chemical fire extinguisher,Com.T.J.Walter offered to donate same to the Branch.

I0.Harmsworth-Haddon.That we accept Com.Walter's offer with thanks,and the necessary chemical's for same be purchased immediatley. Carried.

II.Markell-Anderson.That the request of Streetsville Branch,re-putting on their play"The Second Call"for this branch be refered to exec.com. Carried.

I2.Fleming-Markell.That property com's recommendations be left for exec.com. to deal with. Carried.

I3.Anderson.Gordon.That R.W.Lent receive a cheque for $I4.90 as premium on Insurance Policy#I36040.and thatboth the polices on Byng Hall be merged into one policy next October as suggested. Carried.

The Auditors reports,and the Executive Com's recommendations regarding same werethen read by secty.

I4..Stratton-Windridge.That auditors recommendation re.Capital A/c be endorsed,and that this A/c be incorporated in Treasurer's books. Carried.

I5..H.Giles-Stratton.That exec.coms.recommendation re Rink Property be endorsed. Carried.

I6..H.Giles-Haddon.That exec.coms.recommendation re Canteen be endorsed. Carried.

I7..Kingman-Pavey.That relief be given to members of this branch only.

After some discussion on this question an amendment was moved by-

I8..Stratton-Giles.That relief be given to Legion members only. Amendment carried.

I9..Fleming-Kingman.That exec.com's recommendation re Relief Com.be endorsed. Carried.

20..Harmsworth-Anderson.That exec.com's recommendation re Com Potter's out of pocket expenses be endorsed. Carried.

2I..Stratton-Pavey.That the sum of $2I.32 be paid from Current A/c to Com.G.Potter for out of pocket expenses while Chairman of Relief Committee from April Ist/33 to March 3Ist/34. Carried.

22..Fleming-Haddon.That the question of Band for Zone Church Parade be left in hands of Executive com. Carried.

23..Stratton-Finch.That this Branch request the Public School Board,to grant preference to a returned soldier,all things being equal for the position of caretaker of Central School. Carried.

24..Keegan-Knight.That the question of Annual Picnic be left in hands of Social Committee. Carried.

At this time Com.Dunkley gave a report on the formation of a Coal Club within the Branch,after discussion it was moved by-

25..Harmsworth-Anderson.That if any number of comrades wish to form a Coal Club,they may do so,but that the Branch shall have nothing to do with the matter. Carried.

26..Stratton-Potter.That the interest on the Morgage be paid when due. Carried.

27..Windridge-Giles.That we take up the Donation Catalogue Fund Raising Plan as put to us by Mr.J.W.Mixer representive of theCastle Premium Co.57 Boston Av.Toronto. Carried.

28..H.Giles-Plant.That Com.Finch be manager of this Campaign. Carried.

29..Harmsworth-Corney.That proceeds from this campaign go to the Building Fund. Carried.

30..Dunkley-Haddon.That Canteen steward have biscuits &cheese in canteen on Saturday nights. Carried.

Minutes of General Meeting Mon.May I4th/34. Cont'd.

3I..Harmsworth-Pavey.That any unfinished business be left over to next general meeting. Carried.

32..Plant-Haddon.That the meeting be adjourned. Carried.

The meeting closed in the usual manner with the singing of National Anthem at IO.55 P.M.

A.P. Hornsey ----President.

Campbell Gordon ----Secretary.

Minutes of Special Executive Committee Meeting Mon.May I4th/34

The Meeting opened at II.IO P.M.Pres.Hornsey in Chair.
Officers present.2nd V.P.Potter,Secty.Gordon,Treas,Hill.
Com's Shepherd,Giles,Windridge,Finch,C.Thompson.J.Thompson.Keegan.

I..Finch-Potter.That the President appoint a committee to interview the P&D Regiment Band,and make arrangements for Church Parade. Carried.

Committee appointed Com's Finch,Potter,C.Thompson.

2..Windridge-Potter.That the following bills-
Water commission.....$20.03.
Hydro do do ..... I2.22.be paid.
Carried.

3..Shepherd-J.Thompson.That the Property com.be authorised to carry out the work of,making screen window sash for Ladies room and upstairs rooms,making 4 hat & coat racks,laying linoleum between upstair entrance and canteen doors. Carried.

4..Gordon-Hill.That the meeting be adjourned. Carried.

The meeting closed at II.30 P.M.

A.P. Hornsey --President

Campbell Gordon ----Secretary.

Minutes of Joint Meeting of Exec.of this branch & Exec.of Wos.Aux.in Byng Hall Thursday May I7th, I934.

Meeting opened at 8.20P.M. Pres.Hornsey in Chair.

Members present,2nd.V.P.Potter,Secty.Gordon,Treas Hill. Com'sShepherd,Giles,Windridge,C.Thompson.Keegan & full Exec.of Womens Auxiliary.

Com.Pres.Hornsey explained that the object of this meeting was to make arrangements for Zone Banquet,and to discuss plans for the Official opening of Byng Hall.

I..Gordon-Potter.That this Branch gaurentee the Wos.Auxiliary 480 plates @ 40¢ per plate for Zone Banquet. Carried.

A request was made to the Wos.Aux.to appoint Conveners for this event,to work with Com's Finch & Shepherd.

2..Mrs.Lewis-Payne.That Coms.Mrs.Potter & Mrs.Boone be Conveners for Zone Banquet. Carried.

Pres.Hornsey then asked for open discussion on plans for the Official opening,and it was moved by-

3..C.Thompson-Potter.That we officially open our Hall on July 2nd.and that we ask Col.T.L.Kennedy to obtain someone suitable to perform this ceremony. Carried.

4..Windridge-Keegan.That we invite the Officers of the Provincial Command the Peel County candidates for Provincial Election,Town Officials all social orginisations in town,All branches & auxiliaries in Zone #I3,and the following branches-Christie St,Stratford,Preston Elora,Orilla,Belmont,Todmorton,Swansea,New Toronto, and any others at the choice of the President & Secty, Carried.

5..Windridge-Shepherd.Thatthe Pres.& Secty.make arrangements for ceremony as to time etc,and report back to exec.com. Carried.

Pres.Hornsey then called the next joint meeting for Tues May 29th.

6..Shepherd-Keegan.That the meeting be adjourned, Carried.

The meeting closed at 9.20 P.M.

A.P. Hornsey -President.

Campbell Gordon -Secretary.

Minutes of Joint Meeting of Rink management & Building Committee's
Wednesday May 23rd 1934.

Meeting opened at 9.05 P.M. Pres.Hornsey in Chair.

Members present,Com's Wilson,Potter,Gordon,Hill,Windridge,L.Giles, Markell,Shepherd,C.Thompson, Harmsworth,H.Giles,J.Thompson, Heatley,Keegan.

Com.Heatley presented Bldg.com. report giving cost of alterations up to date,and after open discussion on methods and materials to be used for future work,it was moved by:-

I..Wilson-Windridge"That"Ten Test"be used on ceiling of large room downstair and that it be purchased immediatley. Carried.

2..H.Giles-C.Thompson.That Bldg.com.be empowered to employ necessary labor at their discretion,to have this work completed as soon as possible. Carried.

3..Potter-Shepherd.That $100.00 be paid from Current A/c to Bldg.A/c as Rent in advanceto. Sept.30th and $10 towards October. Carried.

4..Cordon-Hill.That the meeting be adjourned. Carried.

The meeting closed at 10.50 P.M.

A.P. Hornsey ---President.

Campbell Gordon ---Secretary.

Minutes of Special General Meeting Mon. May 28th 1934.

Meeting opened at 8.25 P.M. Pres.A.Hornsey in the Chair.
Roll call of Officers showed all present except Com.Finch.

I..Pres.Hornsey explained that this meeting was called to clean up any business left over from last general meeting.

Correspondence was then read by the secty.and dealt with as follows

2..Giles-Dunkley-That this branch answer"yes"to all three questions regarding sweepstakes Carried.

3..H.Giles-Markell.That circular re-New Badges be filed for future reference, and the secty.advise the Prov.Com.our views on this, Carried.

4..Wilson-Gordon.That the letter re- Public address system be filed for future reference. Carried.

5..Wilson-Haddon.That the secty be in club rooms on Saturday night,at 8.00PM to assist comrades to fill in forms re unemployment,and a notice be put in the local press advising members of this. Carried.

6..H.Giles-Wilson.That circular re Prov.Conv. be left to next gnrl.meeting. Carried.

7..Wilson-L.Giles.That Com.C.H.Thompson have letter from Prov.Com.re Railway Seniorarty Loss through War Service. Carried.

8..Markell-Wilson-That correspondence re Poppyday be left to Relief Com. Carried.

9..Markell-Corney.That executive recommendation that a Rental of $30.00 per. month be paid from General A/c to Building A/c be endorsed. Carried.

IO.Corney-Dunkley.That executive recommendation,that $I00.00 be paid from Gnrl.A/c to Bldg.A/c as rent in advance be endorsed. Carried.

II.Dunkley-Branscombe.That executives recom.re.Official Opening on July 2nd. be endorsed. Carried.

I2.Wilson-Dunkley.That the choice of Speaker for Opening ceremony be left to Executive Com.and that a man who served with distinction in the ranks during the war also be invited,to take an active part in the ceremony Carried.

I3.Giles-Corney.That ceremony commence IO.00 A.M. and arrangements be left in hands of exec.com.with power to add to their committee.

After discussion an amendment was moved by-

I4.Thorn-Harmsworth.That ceremony commence at I.30 P.M.and that all activities take place on this property. Amendment Carried.

I5.Dunkley-Pavey.That opening ceremony arrangements be left to exec.com.and assistance be asked from Womens Auxiliary. Carried.

I6.Hiscock-Walter.That the meeting be adjourned. Carried.

The meeting closed in usual manner,with singing of National Anthem at IO.20 P.M.

A.P.Hornsey ----President. Campbell Gordon ----Secretary.

Minutes of Joint Meeting of Exec.Com.and Exec.Com.of Wos.Aux.
Tuesday May 29th I934.

Meeting opened at 8.45 P.M. Pres.Hornsey in the Chair.

Officers present,Ist V.P.Wilson,2nd.V.P.Potter,Secty.Gordon,Treas.Hill, Com's Shepherd,Giles,Finch,Keegan,C.Thompson,J.Thompson.

Pres.Hornsey explained the meeting was called to make arrangements for the Opening of our club rooms.

I..Potter-Giles.That the Parade assemble and fall in at Gage Park at I2.45P.M. Carried.

2..Wilson-C.Thompson.That arrangements be made to have Fergus Kiltie Band for parade,this branch to provide transportation. Carried.

3..Potter-Giles.That we invite the P & D Regt.Band to take part in parade. Carried.

4..Wilson-J.Thompson.That the Minister for Service at Cenotaph be left to the discretion of the Ministerial Association in town,and a letter be sent requesting them to do this. Carried.

5..Keegan-C.Thompson.That choice of speaker be left to a com.ofthe President Ist.V.P.2nd.V.P. Secretary. Carried.

6..Mrs.Payne-Bidwell.That the Wos.Aux. be in charge of all refreshments booths,mens branch to erect booths. Carried.

The following entertainment committee appointed by Pres.Hornsey. Com.R.Hill Chairman.Com's K.Wilson.L.Giles,with power to add at their discretion.

7..Mrs.Payne-Mrs.Shepherd.That all profits from opening activities go to the Bldg.Fund of this branch. Carried.

8..Shepherd-C.Thompson. That the foregoing motion re profits be recinded. Carried.

9..Giles-Mrs.Potter.That the profits on all booths under control of Wos.Aux. go to their Bldg.Fund,any other profits to go to the Bldg.Fund of this branch. Carried.

IO.Potter-Wilson.That the meeting be adjourned. Carried.

The meeting closed at 9.25 P.M.

A.P.Hornsey--President.

Campbell Gordon Secretary.

Minutes of Executive Com. Meeting Mon. June 4th 1934.

The meeting opened at 9.30 P.M. Pres. Hornsey in the Chair.

Officers present. Ist. V.P. Wilson. 2nd. V.P. Potter. Secty. Gordon. Treas. Hill. Coms. Shepherd, C. Thompson. J. Thompson. Windridge, Giles, Finch, Keegan.

I..Coms. Dr. Adams and E. Drew were present and discussed fully the arrangements for the Zone Banquet, after which they retired and the meeting proceeded with general business.

2..Favourable reports were received from the various committees.

3..Wilson-Giles. That this branch contribute $5.00 as its share to cost of Presentation to Zone Commander Dr. Adams, and paid to responsible person appointed. Carried.

4..Wilson-Finch. That the following bills be paid.

Higgins & Large.....	$5.00	I.I. Hughey.....	$I.00
W. Windridge.....	8.70	do	5.I5
R. Branscombe.....	2.00	do	2.00
Blains H'ware.....	2.43	do	9.79
R.D. Fleming.....	I.43	do	4.77
do	I.67	do	6.64
do	I.85	do	I.25
P. & D. Regt. Band.....	I0.00	do	8.70

Carried.

5..Wilson-Hill. That we try an auxiliary loud speaker in the kitchen on approval, same to be under the control of the caretaker, and the work of installing be done by Com. Branscombe. Carried.

6..Wilson-Giles. That Com. Windridge carry on with proposal for temporary storage space in the rink. Carried.

7..Windridge-Finch. That a letter of thanks be sent to Mrs. G. Runham for donation of flag for flag pole. Carried.

8..Wilson-Giles. That at next general meeting the members be asked their opinion re. collection of newspapers for Relief Com. Carried.

9..Wilson-Finch. That the meeting be adjourned. Carried.

The meeting closed at II.I5 P.M.

A. P. Hornsey - President

Campbell Gordon - Secretary.

Minutes of General Meeting in Byng Hall Mon. June IIth. I934.

The meeting opened at 8.30 P.M. Pres. A. Hornsey in the Chair.

Officers present: Ist. Vice Pres. F.K. Wilson, 2nd V.P. Potter, Secy. Gordon, Treas. Hill, & Comrades Shepherd, Giles, Windridge, J. Thompson, C. Thompson, & Keegan.

Pres. Hornsey requested the Sgt-at-Arms to count the members present, and received the report that 28 members were present.

I.. Dunkley-Potter: That as there is not a quorum to conduct business, this meeting be adjourned, and the executive committee have power to carry on the business of the branch, till next general meeting in September. Carried.

The meeting closed in the usual manner, by singing National Anthem, at 8.40P.M

A. P. Hornsey ---President.

Campbell Gordon ---Secretary.

Minutes of Spec. Executive Committee Meeting, Mon. June IIth, I934.

The meeting opened at 9.00 P.M. Pres. A. Hornsey in the Chair.

Members present: Ist. V.P. Wilson, 2nd. V.P. Potter, Secy. Gordon, Treas. Hill, Com's Shepherd, Giles, Windridge, J. Thompson, C. Thompson, Keegan, Finch,

The following notice of motion was placed before the meeting by Com. E.A. Markell:

Notice of Motion.

At the next general meeting of this branch #I5 Canadian Legion, I will move that the motion on our minutes of General Meeting Nov. I3th/33 Page 22I #8 be deleted, and I will move that a quorum shall consist of 7 members instead of 30 as at present embodied in that motion.

Signed, E.A. Markell.

Com. G. Stratton put a resolution before the meeting which he wished to be endorsed by this branch and forwarded to the Prov. Com. and which was as follows: That this branch endorse the proposal of the Imperial Advisory Council, that the War Veterans Allowance Act be extended to embrace Ex-Imperials resident in Canada previous to Sept. Ist. I924.

I.. Windridge-C. Thompson: That the resolution as presented by Com. Stratton, re: Ex-Imperials and War Vets. Allowance Act be endorsed by this branch and a copy be sent to Prov. Com. for presentation at Provincial Convention. Carried.

2.. Windridge-Wilson: That the minutes of previous meetings as read by secy. be accepted and signed by the President. Carried.

3.. Shepherd-Giles: That the admission fee $2.00 of George King be deposited in General A/c until we obtain futher information. Carried.

4.. C. Thompson-Shepherd: That the Financial statement as read by Treas. be accepted. Carried.

5..Giles-Hill: That the secy. write the I.O.D.E. that on such short notice we will be unable to take part in their decoration day parade, as per their request. Carried.

6..Wilson-Shepherd: That a notice be put in the local press that the Canadian Legion does not sponsor the sale of calendars or merchandise by door to door vendors. Carried.

7..At this time the Trustees were heard regarding the Lease for renting of Rink area to the Curling Assosiation.

8..Wilson-Gordon: That Com. Hornsey be the accredited delegate from this branch to the Provincial Convention, and as many fraternal delegates as possible attend with him. Carried.

9..Hill-Wilson: That the Convention delegate be allowed the sum Of $25.00 with permission to present bills for extra expenses if necessary. Carried.

IO..Wilson-Gordon: That delegate to convention submit and support a resolution that the Proninicial Command inaugurate and operate an employment bureau for members of the Canadian Legion. Carried.

II..Wilson-C. Thompson: That delegate to convention support any resolution brought forward at conv. that will promptly inaugurate Contributory Unemployment Insurance. Carried.

I2..Wilson-J. Thompson: That a letter of thanks be sent to County Council and to the Hon. Duncan Marshall for donations to our Building Fund. Carried.

I3..Windridge-Wilson: That this meeting pass a hearty vote of thanks to Com's Hornsey and Potter for appearing before the County Council and obtaining a grant of $I00.00 to our Bldg Fund. Carried.

I4..Windridge-Giles: That a vote of thanks be extended to the Finance Committee for their work in raising $500.00 for our Building fund up to date. Carried.

I5..Hill-Giles: That all members over one (I) year in arrears of dues be notified that after June 30th they will be suspended if arrears are not paid by that date. Carried.

I6..Windridge-J. Thompson: That the following bills be paid:-

Charters Publishing Co.	$ .90	George Potter	$5.00
Copeland Chatterson "	3.55	R.D. Fleming	I.79
P. Conibear	I5.00		

Carried.

I7..Wilson-Gordon: That the meeting be adjourned. Carried.

The meeting closed at I2.00 P.M.

A.P. Hornsey --President.

Campbell Gordon --Secretary.

Minutes of Executive Committee Meeting Mon. June 25th 1934.

The meeting opened at 9.00 P.M. Pres. A. Hornsey in the Chair.

Members present: 1st V.P. Wilson, 2nd V.P. Potter, Secty. Gordon, Treas. Hill, Com's Shepherd, Windridge, C. Thompson, B. Keegan, Giles.

1..Wilson-Keegan: That application of G.H. Casselman be referred back to Membership committee, for futher information, and if found satisfactory be accepted. Carried.

2..Wilson-Giles: That a letter of thanks be sent to Lord Byng of Vimy, for photograph received from him, and same to be turned over to Property Committee for framing. Carried.

3..Hill-Potter: That the Wos. Aux. have the use of lower room, on Wednesday night of each week, for euchres, and the use of club rooms for banquet on Wed. July 18th. Carried.

4..The Pres. appointed the following delegates, Com's Keegan, Hill, Gordon, to attend the Zone Meeting at Port Credit June 29th.

5..Windridge-Giles: That delegates to Zone meeting support J.P. McDonald of Acton branch, as next Zone Representative. Carried.

6..Wilson-Hill: That we purchase a wreath value $5.00 for placing on Cenotaph on the occassion of our Official Opening July 2nd. Carried.

7..Hill-Wilson: That the following bills be paid:-

W.B. McCullouch.....	$27.15	W. Windridge.....	$15.40
do do	5.30	F.H. Powell.....	8.75
C.F. Ready.....	1.48	Dale Estate Ltd.....	1.00
Brmpt. Home Furnishers.	3.00	R.T. Harmsworth.....	.75
do do do .	1.25	Canteen steward (B.J.K)	3.00
T.J. Walter.....	.50	Zone banquet (Chrm. Com)	5.00
J. Irwin.....	2.00	Farr's Garage.....	.77

Carried.

8..Gordon-Giles: That we purchase a Visitors Book, in time for the Official opening, and it be left in the hands of the property committee. Carried.

9..Hill-Wilson: That the meeting be adjourned. Carried.

The meeting closed at 10.15 P.M.

A R Hornsey ---------- President.

Campbell Gordon ---------- Secretary.

Minutes of Joint Meeting of Rink Management and Building Committee's.
Monday June 25th I934.

Meeting opened at I0.20 P.M. Pres.A.Hornsey in the Chair.

Members present:- Com's H.J.Giles,F.K.Wilson,L.G.Giles,Harmsworth, Heatley,Hill,Windridge,Potter,Markell,Shepherd,Keegan,Gordon.

A favourable report was presented by the Bldg.Committee,and some discussion took place in regard to work yet to be completed.

I..Wilson-Gordon: That the following bills be paid if found correct-

R.T.Harmsworth....	$49.68	T.A.McClure.....	$3I.28
W.B.McCulloch.....	28.25	L.G.Giles.....	4.75
H.G.Heatley.....	39.80	Patterson Coal Co.	3.44

Carried.

2..Windridge-Wilson:That we accept the free offer to repair the chimney with thanks. Carried.

3..Wilson-Potter:That the meeting be adjourned. Carried.

The meeting closed at I0.55 P.M.

A.P. Hornsey ---------- President.

Campbell Gordon ---------- Secretary.

Minutes of Executive Committee Meeting Mon.July 9th I934.

Meeting opened at 9.00 P.M. Pres.A.P.Hornsey in the Chair.
Officers present: Ist.V.P.Wilson,Secty.Gordon,Treas.Hill,Com's Shepherd,Windridge,Keegan,Giles,J.Thompson,C.Thompson.

I..Hill-Shepherd:That all bills re Opening Day Carnival be paid by Treas. when O.K'd by committee in charge. Carried.

2..Shepherd-Keegan:That correspondence be fyled. Carried.

3..C.Thompson-Keegan:That the following bills be paid:-

R.D.Fleming....	$ I.35	I.I.Hughey.....	$ I.00
do do	I.35	do do	I5.98
do do	I.42	do do	I3.52
do do	I.35	do do	9.72
do do	I.36	Hydro commission	8.87
Farr's Garage..	.50	Steve Giles.....	5.00
W.McKinley.....	2.80	W.Windridge.....	9.50
W.Clarke.....	2.80	L.G.Giles.....	4.95
L.G.Giles.....	2.80		

Carried.

4..Wilson-Giles:That balance of Zone Banquet A/c to Ladies Auxiliary be paid as soon as possible. Carried.

5..Windridge-Wilson:That a letter of thanks be sent to Mr.Cyril West of Copeland-Chatterson's for his consideration in our purchase of Visitors Book. Carried.

6..Wilson-Shepherd:That the Chairman of property committee purchase necessary materialfor his work,and pay cash when necessary. Carried.

Minutes of Executive Meeting Mon. July 9th/34 Continued.

7..Gordon-Giles: That the Finiancial statement as read by Treas, Hill be accepted. Carried.

8..Windridge-Shepherd: That the Secty. write to Comrade H. Finch notifying him that his prescence is required at next Executive meeting, to be held Mon. July 23rd. Carried.

9..Giles-Keegan: That we donate one silk Union Jack to the Ladies Auxiliary of this branch. Carried.

IO..Shepherd-C. Thompson: That as Treasurer reports the funds of the branch are low we do not have a picnic this year. Carried.

II..Windridge-Giles: That this branch place in book of memorial an extract of minute defining as to whose namessare eligible to be put there, and also an extract of the minute showing that the Book be placed permanently in the care of Comrade Windridge. Carried.

I2..Windridge-Keegan: That this branch pass a hearty vote of thanks to Comrade Potter, for his donation to the branch of a picture of, General the late Sir Arthur Currie, and also one of, Field Marshall the late Sir Douglas Haig, and that we also heartily thank Comrade C.A. Hamilton for his donation to the branch of Six volumes of "Canada in the Great War". Carried.

I3..Windridge-C. Thompson: That Pres. Hornsey see C.V. Charters regarding payment for rental of piano chairs etc. Carried.

I4..Gordon-Wilson: That the meeting be adjourned. Carried.

The meeting closed at II. IO P.M.

A. P. Hornsey ---------- President.

Campbell Gordon ---------- Secretary.

Minutes of Executive Meeting Mon. July 23rd. I934.

The meeting opened at 8.30 P.M. Pres. A. Hornsey in the Chair. Members present, Ist Vice Pres. Wilson, Secty Gordon, Treas. Hill, Comrades, Windridge, J. Thompson, Keegan, L. Giles,

I..Hill-Giles: That the Pres. and Secty. be authorized to rent or loan use of lower room, or the Rink area, at their discretion. Carried.

2..Windridge-Gordon: That all cheques to the Provincial Command Canadian Legion be made payable at Par in Toronto. Carried.

3..Keegan-Giles: That the members whose names have been read before this meeting, be suspended for non-payment of Dues. Carried.

4..Windridge-Wilson: That Comrade Finch having been absent from three(3) consecutive meetings, be suspended from this executive committee, as per our Constitution. Carried.

5..Windridge-Wilson: That the following bills be paid-: Carried.

D. Wilson.....	$28.00	Blain's H'ware.....	$ .64
B. Harrison.....	5.I5	W. Windridge.....	2.47

6..J. Thompson-Giles: That the meeting be adjourned. Carried.

The meeting closed at I0.50 P.M. ---------- President.

Campbell Gordon ---------- Secretary

Minutes of Executive Com.Meeting Tues.August 7th I934.

The meeting opened at 8.55 P.M. Pres.A.Hornsey in the Chair. Members present:Ist Vice F.K.Wilson,Secty.Gordon,Treas.Hill, Com's C.Thompson,L.Giles,B.Keegan.

I..Considerable discussion took place regarding our annual picnic,and Comrade Hill reported a very favourable price had been set for the use of Huttonville Park,and in veiw of the number of requests for a picnic,it was moved by:-

2..Keegan-Hill:That we hold our annual picnic at Huttonville park,on August I8th,that Ladies provide,that an allowance be made of $5.00 for extra sandwiches. Carried.

The following committee appointed by Pres.Hornsey,Com's Keegan,and Giles,for Games,Com's Wilson and Hornsey,for transportation.

3..Wilson-C.Thompson:That the following bills be paid:-

Dominion Stores.....	$5.99	I.I.Hughey.....	$ 6.2I
R.D.Fleming.....	I.35	do do	I9.00
do do	I.I8	Evangeline Bev....	.55
do do	I.35	do do.....	2.05
R.Branscombe.....	4.I0	Thomas Mara.....	.35

Carried.

4..C.Thompson-Gordon:That the financial statement as read by the Treas. be accepted. Carried.

Pres.Hornsey appointed C.H.Thompson as acting Chairman of the Membership Committee.

5..Hill-Wilson:That the resignation of Comrade H.Finch as Manager of the BOOK of Names Campaign be accepted. Carried.

6..Gordon-C.Thompson:That Com.Hornsey be appointed as Manager of the Book of Names Campaign. Carried.

7..Wilson-Giles:That the meeting be adjourned. Carried.

The meeting closed at I0.00 P.M.

A. E. Hornsey President.

Secretary.

Minutes of Executive Com.Meeting Tuesday August 2Ist I934.

The meeting opened at 8.40 P.M. Pres.A.Hornsey in the Chair. Members present:Ist Vice P.Wilson,2nd Vice P.Potter,Secty.Gordon, Treas.Hill,Com'sGiles,Keegan,C.Thompson.

I..Hill-Wilson:That Comrade Harmsworth be authorized to proceed with installing of heating apparatus as soon as possible. Carried.

2..Hill-Gordon:That a hearty vote of thanks be extended to Com's Keegan,Giles Wilson,and Hornsey,for their work in carrying out the picnic arrangements so successfully. Carried.

3..C.Thompson-Hill:That all picnic bills be paid when O.K'd by the committee in charge. Carried.

4..Wilson-Potter:That the meeting be adjourned. Carried.

The meeting closed at I0.00 P.M.

A. P. Hornsey ---------- President.

Campbell Gordon ---------- Secretary.

Minutes of Executive Committee Meeting Wed.August 29th I934.

The meeting opened at 8.50 P.M. Pres.Hornsey in the Chair.
Members present:Ist V.P.Wilson,2nd Potter,Secty.Gordon,Treas.Hill,
Com's,C.Thompson,Windridge,L.Giles,J.Thompson,Keegan.

Trustees present:Com.Markell Chairman,Com's Heatley,and Potter.
THE lease of Rink Area to the Brampton Curling Assosiation was read
and fully discussed.

I..Giles-Potter:That the Curling Ass.be granted the use of the entire building for two (2) nights during the season,on the same terms as this branch are to have the use of Rink Area,as per Agreement. Carried.

2..C.Thompson-Markell:That the following bills be paid if found correct:

W.B.McCulloch....	$89.I4
J.Harmsworth&Sons.	25.20
Higgins&Large.....	26.25

Carried.

3..Wilson-Markell:That the resignation of Com.H.J.Giles as Trustee of this branch be accepted. Carried.

4..Wilson-Hill:That Com.R.T.Harmsworth be appointed to fill vacancy on the Board of Trustee's. Carried.

The Trustee's at this time left the meeting.

5..Windridge-Giles:That the following bills be paid if found correct:

Blains Hardware.....	$ .49	I.I.Hughey.....	$ 9.45
R.D.Fleming.....	.90	do do	I.70
do do	I.35	do do	I4.04
do do	I.25	H.H.Raynor.....	4.00
do do	I.35	N.Stewart.....	3.75
T.J.Walter.....	I.50		

Carried.

6..Hill-Potter:That the transportation charge to Burlington for Church Parade be set at 50¢,per member going,of which 25¢ will be paid from Branch Funds. Carried.

The Secty.reported the receipt of $I0.38 as rebate on Premium of Insurance Policy on contents.

7..Potter-C.Thompson:That I/3 of rebate on insurance policy be paid to the Ladies Auxiliary of this branch. Carried.

8..Potter-Giles:That we hold a Social Evening every 3rd Friday in each month,commencing with Sept.2Ist. Carried.

9..Wilson-Potter:That the meeting be adjourned. Carried.

The meeting closed at I0.I5 P.M.

A.P. Hornsey ----President.

Campbell Gordon ----Secretary.

Minutes of General Meeting Mon.Sept. IOth I934.

Meeting opened at 8.I5 P.M. Pres.A.Hornsey in the Chair.
Roll call of officers showed all present except Com's Shepherd & J.Thompson.

I..Windridge-Bates:That the minutes of last general and several executive committee meetings be adopted and signed by the President. Carried.

2..Bates-Irwin:That the applications for membership of, Wilfred L.Maguire, James Edward Fraser,Amos Leece, James Albert McClure,William John McArthur,be accepted if found correct. Carried.

3..Dunkley-L.Giles:That the Degree team from Acton be invited to Initiate new members at a Social evening on Sept 2Ist,any new applications to be dealt with on that night. Carried.

4..Windridge-McClintock:That the Finiancial statement as read by Treasurer be accepted and fyled. Carried.

5..Thompson-Dunkley:That correspondence be dealt with under general business. Carried.

6..Windridge-Irwin:That the reports of the following committees,Relief, Canteen,Membership,Trustees,Delegates to Zone meeting,and Provincial Convention,Book of Names Campaign,Finance,Property,delegate to the Imperial Advisory Council,Picnic,and Buckingham Gift contest,be accepted and fyled. Carried.

President Hornsey at this time extends a hearty vote of thanks to all comrades who worked so faithfully in helping to complete our new club rooms.
Comrade Markell is not present to support a notice of motion,presented by him at executive meeting on Mon.June IIth I934.

The following notice of motion was tabled by Com.Windridge.-
IOth Sept.I934.

Comrade Pres.& Comrades:-

Please take notice that at the next general meeting,that I will move that the motion on our minute book of General meeting Nov.I3th I933,page 22I,#8,be deleted and that the following be substituted:-

That a quoroum of this branch shall be composed of,a quoroum of the executive committee and twelve members of this branch. Signed W.Windridge.

7..C.Thompson-Hill:That Com.H.J.Giles be appointed Chairman of Membership Committee. Carried.

8..Dunkley-Branscombe:That this branch donate $5.00 to Ont.Provincial Command,as its share to Comrade Ackerman re-imbursement fund. Carried.

9..Dunkley-Corney:That the resignation of Com.L.G.Giles as chairman of the Cames committee be accepted with regrets. Carried.

IO..L.G.Giles-C.Thompson:That Com.T.J.Walter be appointed to fill vacancy on Cames committee. Carried.

II..Gordon-Bates:That the letter of W.P.Bull,K.C.,be left in the hands of the Executive Committee. Carried.

I[illegible]

Minutes of General Meeting Mon.Sept.I0th I934. Contd.

I2..Stratton-Irwin:That the Committee in charge of Social on Sept 2Ist,be allowed to spend up to the sum of $I5.00- Carried.

I3..Wilson-Windridge:That we pay three (3) months rent in advance to the Building A/c. Carried.

I4..Dunkley-Browing:That the following bills be paid:£

Dominion Stores....	$I.I9	Brmn.Home Furnishers...	$I.65
do do	.I9	C.H.Thompson.....	I.00
Betts Bakery.....	.9I	J.Merrick.....	I.00
Jersey Dairy.....	.I5	G.Plant.....	I.00
Water Commission...	I.60	H.J.Giles.....	I.00
Hydro do do	8.64	H.Browing.....	I.00
Peel Seed Growers..	4.50		

Carried.

I5..Browing-Corney:That we ask the bugle band of the P&D Regt.to play for our Decoration Day Parade. Carried.

I6..H.Giles-Dunkley:That a letter of thanks be sent to Riverdale Star Flute Band for their services at the Opening of our club rooms. Carried.

I7..Hill-Freeman:That all ex-service men be invited to take part in our Decoration Day parade,Sept I6th,notice to be put in press to this effect. Carried,

I8..Gordon-Harmsworth:That the question of distinctive headgear for all branches in Zone #I3, be put before next Zone meeting by delegates of this branch. Carried.

I9..Stratton-Irwin:That the question of sidewalk and step in laneway be left in hands of Rink managment committee. Carried.

20..Potter-Windridge:That a letter of thanks be sent to the Dale Estate Ltd. for the donation of Flag Staff. Carried.

2I..Irwin-Walter:That the meeting be adjourned. Carried.

The meeting closed with the singing of the National Anthem at I0.25 P.M.

A P Hornsey ---President.

Campbell Gordon ---Secretary.

Minutes of Special General Meeting Fri.Sept.2Ist.I934.

Meeting opened at 8.45 P.M. Pres.Hornsey in the Chair.
Officers all present except Com's J.Thompson and A.Shepherd.

The following applications for membership were read by secretary, Bruce McKenzie,Morgan Thomas Jones, Ernest Cerson,Allan Elsworth Taylor.

Bates-Browning:That the applications for membership be accepted.
Carried.

The applicants together with members not received into branch,were duly initiated by the Initiation team from Acton branch#I97.

Pres.Hornsey then thanked the Degree team for the branch,for the wonderfull manner in which they carried out the work.

Comrade R.W.Lent at the request of the President then introdueed the President and Officers of Branch #66 Willowdale,who were then given a very hearty reception by the meeting,after being welcomed on behalf of the branch by Pres.Hornsey.

The following comrades were then introduced and each saying a few words:- President Ernest Carter Branch #66,Col.T.L.Kennedy,COL.C.C.Brown W.Caswell,Harry Bray,
Pres.Hornsey then thanks the speakers on behalf of the branch,and advised the comrades that after the meeting closed to retire to the ground floor,where refreshments and entertainment would be provided for the balance of the evening.

The meeting closed at 9.35 P.M. with singing of National Anthem.

A.P.Hornsey---President.
Campbell Gordon
---Secretary.

Minutes of Joint Meeting of Executive & Trustees Mon.Sept.24th/34.

Meeting opened at 8.30 P.M. Pres.Hornsey in the Chair.
Present:- Ist Vice Wilson, 2nd Vice Potter,SectyGordon,Treas.Hill,
Com's Windridge,C.Thompson, H.Giles,Walter,Keegan,
Trustees E.A.Markell,R.T.Harmsworth, G.Potter.

I..Wilson-Thompson:That Pres.Hornsey see Town Clerk re notice of assessment.
Carried.

2..Wilson-Markell:That Com's Giles and Harmsworth get in touch with comrade Heatley re having cement driveway and door step completed as soon as possible.
Carried.

3..Windridge-Harmsworth:That the following bills be paid:

Electrical Inspection Dept..	$I.00	McInernery Transport..	$2.40
J.Irwin.....	5.00		

Carried.

Trustees at this time leave the meeting,which proceeds with general business.

4..Windridge-Potter:That the following bills be paid if found correct:-

B.J.Keegan(supplies social)	$3.45	Weston Bread.....	$3.00
Jersey Dairy.....	.30	H.J.Giles.....	.50
Dominion Stores.....	4.00	Blains H'ware.....	3.00
Abell'sDrug Store.....	.22	F.T.Hill & Co.....	I.45

Contd.over

Minutes of Joint Meeting of Mon.Sept.24th I934.Continued.

That the following bills be paid,contd from opposite page:-

R.D.Fleming.....	$3.30	I.I.Hughey.....	$I.03
do do	I.53	do do	I.74
do do	I.42	C.E.Donaldson...	4.00
do do	I.48		
do do	3.07		
do do	.22		

Carried.

Pres.Hornsey turns over the Chair to Ist V.P.Wilson.

5..Giles-Potter:That we recommend to the next general meeting,that our delegates to next Zone meeting,be instructed to vote in favor of a Zone Picnic to be followed by Zone meeting later in the Fall. Carried.

6..Windridge-Giles:That the Zone Secretary be asked to obtain full information re statements of Capt Shelley of New Toronto at Zone meeting,on Sept,I3th.that returned men from Brampton took part in a strikers demonstration at New Toronto. Carried.

7..Giles-Gordon:That this branch contribute $5.00 to Zone #I3 expense fund, and that it be forwarded to Zone Secty. Carried.

8..Giles-Gordon:That one of the duties of the Ist Vice President shall be to organize and train an Initiation Degree Team. Carried.

9...Windridge-Hornsey:That no picture or shield or hanging decoration,be placed on wall north of the Book of Remembrance up to the Ist window on west wall,excepting by a majority vote of this branch,such action being taken in order to preserve and allow nothing to distract from the dignity of the Book of Remembrance. Carried.

At this time Pres.Hornsey again takes the Chair.

IO..Windridge-Wilson:That the secty.write to W.P.Bull K.C.,and refer him to the Director of Military Records at Ottawa for information which he requested from this branch. Carried.

II..Giles-Walter:That the Correspondence from W.P.Bull be fyled. Carried.

I2..Giles-Gordon:That Com.Potter be appointed Chairman of Unemployment Committee of this branch. Carried.

I3..Wilson-Potter:That the meeting be adjourned. Carried.

The meeting closed at IO.40 P.M.

A P Hornsey ----President.

Campbell Gordon ----Secretary.

Minutes of General Meeting held Mon.October Ist I934.

Meeting opened at 8.20 P.M. Pres.A.P.Hornsey in the Chair.

Roll call showed all Officers present except Com.A.Shepherd.

I..Bates-Meachem:That the minutes of previous general & executive comm. meetings as read by secty.be adopted. Carried.

2.Stratton-McClintock:That the finiancial statement as read by Treas.be accepted. Carried.

3.Stratton-Hiscock:That the correspondence be fyled. Carried.

Favourable reports were received from the following committees: Canteen,Relief,Membership,Games,Property,Poppy Day,Book of Names Campaign,Finance,Delegates to Zone meeting,and Trustees.

4.McClintock;Pavey:That reports of the several committees be accepted with thanks. Carried.

5.Windridge-Bates:That a quoroum of this branch shall be a quoroum of the executive committee,and twelve members of this branch,to conduct necessary business. Carried.

6.H.Giles-Hiscock:That the recommendation of executive comm.re Zone Picnic and Zone meeting in the Fall be endorsed. Carried.

7.Stratton-Wilson:That this branch do not undertake the sale of the Legionary's Christmas Number to make money. Carried.

Pres.Hornsey vacates the Chair,which is taken by Ist V.P.Wilson.

8.Hornsey-Corney:That Com.Shepherd be sent a letter notifying him of his suspension from the executive committee of this branch. Carried.

Pres.Hornsey again takes the Chair.

9.Wilson-Hill:That Com.J.Dunkley be appointed as chairman of the Social Committee. Carried.

IO.Windridge-Keegan:That the minute on our books re the names eligible to be entered in the Book of Remembrance be amendedto read:- Members of this branch and all exservice in the jurisdiction of this branch. Carried.

II.Dunkley-Windridge:That any new members who have been regularly passed at a general meeting may be initiated at the social evening in each month. Carried.

I2.Windridge-C.Thompson:That the Imperial members of this branch be given permission to use the ground floor for their meeting. Carried.

I3.Stratton-C.Thompson:That the Remembrance Day Service be held in the Armouries in the forenoon and so arranged to permit the parade to be at the Cenotaph at IO.55 A.M. Carried.

I4.H.Giles-Browning:That the Applications for membership of Cyril Burkill Cautby and John Henderson be accepted. Carried.

Minutes of General Meeting Monday October Ist I934 Cont.

I5. Pavey-Dunkley: That we hold our Annual Armistice Dinner on Friday Nov. 9th and all arrangments be left in hands of Executive Committee.. Carried.

I6. Dunkley-Pavey: That we hold our Annual Church Parade on Sunday Nov. IIth in the evening, and all exservice men be invited to take part. Carried.

I7. H. Giles-Bates: That our degree team initiate new members, and any members who have not been initiated, at the Social Evening to be held on Friday Oct. I9th. Carried.

I8. Dunkley-Hiscock: That the price of tickets to Annual Dinner be fixed at 50¢ each. Carried.

I9. Gordon-Hiscock: That we pay three months rent in advance to the Bldg. A/c which will pay to the 3Ist. March I935. Carried.

20. Hiscock-Stratton: That the following bills be paid:-

W. Windridge.....	$II.IO	R.D. Fleming.....	$ I.35
Jersey Dairy.....	.20	I.I. Hughey.....	I7.I3
Dawson & Co.....	I.76	do do	II.24
J.T. Farr & Sons.....	.77		

Carried.

2I. Dunkley-Wilson: That the meeting be adjourned. Carried.

The Meeting closed with singing of National Anthem at I0.00 P.M.

A.E. Hornsey -----President.

Campbell Gordon -----Secretary.

Minutes of Special Executive Comm. Meeting held Mon. Oct. I5th I934.

Meeting opened at 8.45 P.M. Pres. A. Hornsey in the Chair.

Arrangments are made to attend a meeting of the Ministerial Association re: Remembrance Day Service.

Members present: Ist V.P. Wilson, 2nd V.P. Potter, Secty. Gordon, Treas. Hill Com!s Giles, C. Thompson, J. Thompson, Windridge, Dunkley, Keegan, Walters,

I.. Giles-Dunkley: That the Premium on renewal of Insurance Policy $37.25 be paid. Carried.

2.. Potter-J. Thompson: That the following bills be paid: from Bldg. A/c:-

Blain's H'ware.....	$ .75	J. Irwin.....	$I0.00
do do	.65	H. Knight.....	6.00
H.H. Raynor	4.00		

Carried.

3.. Dunkley-C. Thompson: That the following bills be paid from Gnrl. A/c:-

H.H. Raynor.....	$4.00	Copeland-Chatterson..	$I0.6I
H. Knight.....	4.00	Cdn. Pacific Express..	I.60
Whites Book Store...	4.00		
J.T. Anderson.....	4.00		

Carried.

Minutes of Special Exec.Comm.Meeting of Mon. Oct.15th 1934.Cont.

Pres.Hornsey vacates the Chair,which is taken by Ist V.P.Wilson.

4..Potter-Hill;That we notify the Prov.Command the amount of money expended on Relief by this branch during the past financial year,as per their request. Carried.

5..Hornsey-Hill:That the next Social Evg.to be held on Thurs.Nov.22nd be called Buckingham Night,Com.J.Dunkley to be Chairman of Comm.,and invitations be sent to Milton,Streetsville,and Beaches Branches,with a limit of 30 members from each branch. Carried.

6..Keegan-Hornsey:That our Annual Banquet be held in our own club rooms, and Com.R.Hill be Chairman of Committee. Carried.

7..Hornsey-Windridge:That we ask Col.G.A.Drew,Capt,E.Baker,Com.H.Bray,to give a Lecture on Peace Propaganda,and also ask for open dates,and that arrangments for Lecture be left in hands of Finance Committee. Carried.

Ist V.P.Wilson vacates the Chair,which is taken by Pres,Hornsey.

8..Wilson-J.Thompson:That the meeting be adjourned. Carried.

The meeting closed at 10.35 P.M.

A.P.Hornsey---President.

Campbell Gordon---Secretary.

Minutes of Special Exec.Comm.Meeting held Fri.Oct.26th 1934.

The Meeting opened at 9.45 P.M. Pres.Hornsey in the Chair.

Members present: Ist V.P.Wilson,Secty,Gordon,Treas.Hill, Com's Windridge,Walter,Giles,C.Thompson,Keegan,

I..Hill-C.Thompson:That this branch send an Application to the Liquor Control Board of Ontario,for an authority to sell Beer in our Club Rooms and that the Treasurer be authorized to issue a cheque certified for $50.00 to cover said application for an Authority. Carried.

2..Wilson-Walter:That the meeting be adjourned. Carried.

The Meeting closed at 10.15 P.M.

A.P.Hornsey---President.

Campbell Gordon---Secretary.

Minutes of Executive Meeting held on Mon.Nov.5th I934.

The meeting opened at 8.30 P.M. Pres. Hornsey in the Chair.

Members present:Ist V.P.Wilson,2nd V.P.Potter,Secty.Gordon,Treas.Hill Com's Keegan,C.Thompson,J.Thompson,Giles,Walter,Windridge.

I..Hill-Wilson:That this branch accept the invitation of Christie St.Branch to attend their Armistice Service on Tues.Nov.I3th,and that Com. H.Browning be in charge of transportation,for which a charge of 50¢ per man will be made,same to be collected by comm.in charge. Carried.

2..Hill-Gordon:That this branch extend a hearty vote of thanks to Comrade H.J.Giles for giving a blood transfusion to a sick comrade,and also to the Comrades who willingly offered,but whose blood was not the particular kind required. Carried.

3..Giles-Wilson:That a Social Evg.be held on EFriday Dec.I4th,to be called Naval Night,and that the Naval Veterans Branch Cdn.Legionbe invited, and Com.Gordon be convener of committee. Carried.

4..Wilson-Potter:That the following bills be paid:-

Whites Book Store...	$I.50	R.D.Fleming.....	$I.35
Dominion Stores.....	3.84	do do	I.35
Farr's Garage.....	2.87 2.36	do do	I.00
T.J.Walter.....	I.50	do do	I.07
I.I.Hughey.....	7.94	Whites Book Store...	9.I2
do do	7.67	W.Windridge.....	7.50
Blain's H'ware.....	.64		

Carried.

5..Wilson-Potter:That this branch reimburse Com.Dunkley to the extent of $3.00 for the loss of his hat,at the social evg.on Oct.I9th. Carried.

6..Wilson-Giles:That a resolution be sent to Hon.D.Marshall M.P.P.for Peel County,asking that every consideration be given to ex-service men,when appointments are being made,also copies to be sent to Premier Hepburn,and the Ont.Prov.Com. Carried.

7..Keegan-Potter:That a letter of thanks be sent to F.Powell for his kind offer to install loudspeakers for our Remembrance Day Service. Carried.

8..Giles-Keegan:That we accept the invitation of Georgetown Branch to attend their Social Evg.On Friday Nov.I6th. Carried.

Committee appointed by Pres. Com's Giles,and Keegan.

9..Wilson-Hill:That the meeting be adjourned. Carried.

The meeting closed at I0.20 P.M.

A.E.Hornsey ----President.

Campbell Gordon ----Secretary.

Minutes of General Meeting held in club rooms Mon.Nov.I2th I934.

Meeting opened at 8.20 P.M. Pres.A.Hornsey in the Chair.

Roll call of Officers showed all present.

I..Windridge-Browning:That the minutes of previous general & executive comm. meetings,as read by secty.be adopted. Carried.

2..Potter-McClintock:That the applications for membership of Percy Graham and W.A.Robinson be accepted. Carried.

3..H.Giles-Wilson:That the initiation of new members be left over to the December general meeting. Carried.

4..Windridge-Pavey:That the correspondence be fyled except that which needs attention under general business. Carried.

Favourable reports were received from the following committee's:- Relief.Canteen,Property,Games,Social,Membership,Finance,Buckingham.

5..Stratton-B.Smith:That the reports of the various committee's be accepted with thanks. N.of M. Carried.

6..Windridge-Pavey:That the Financial statement as read by Treas.Hill be accepted. Carried.

7..Windridge-Walter:That this branch extend a very hearty vote of thanks to Com.F.K.Prouse and his Poppy Day Committee and also to the Taggers who so ably assisted in our Poppy Day Campaign. Carried.

8..H.Giles-Gordon:That we accept the invitation to attend Lansing Branch #66 on Monday Nov.I9th. Carried.

9..H.Giles-Potter:That a letter be sent to Com.A.Firth (Clinton)advising him of his standing as a member of this branch,as requested. Carried.

I0..Browning-Kingman:That a letter be sent to Mr.Don.Marshall and MR.F.Powell for their kindness in announcing our Poppy Day campaign over their amplifying system.also re Poppy slides at Capitol theatre. Carried.

II..Wilson-Potter:That the following bills be paid:

W.Windridge.....	$ 4.60	Brampton H'ware.....	$ 3.00
Hydro Commission.....	I3.95	Whites Book Store....	II.73.
Water do	2.37	R.T.Harmsworth on A/c	25.00
Taxes.....	26.60	R.D.Fleming.....	2.4I
J.Harmsworth.....	I.90		

Carried.

I2..Stratton-Anderson:That all banquet and poppy day bills be paid when O.K'd be the committees in charge. Carried.

I3..Dunkley-Wilson:That we charter a Bus to transport members to the special Armistice service at Christie St.Hospital branch.Nov.I3th. Carried.

I4..Stratton-Potter:That the meeting be adjourned. Carried.

Notice of Motion:- At the next monthly meeting of this branch,I propose to move the following resolution: That this branch take $20.00 per month from General funds,and place in a separate account in the bank,said sum to be used only to be applied as part payment of principal of mortgage,when interest payment is due. The first installment to be set aside in the month of December.

Signed. A.G.Anderson.

Minutes of General Meeting Mon.Nov.I2th Continued.

I4..Stratton-Potter:That the meeting be adjourned. Carried.

The meeting closed with singing the National Anthem at IO.00 P.M.

A.P.Hornsey.....President.

Campbell Gordon.....Secretary.

Minutes of Executive Comm.Meeting in the club rooms Mon.Dec.3rd I934.

The meeting opened at 8.45 P.M. Pres.A.Hornsey in the Chair.

Members present:Ist V.P.Wilson,2nd V.P.Potter,Secty.Gordon,Treas.Hill. Com!sGiles,Walter,C.Thompson,Keegan,Windridge,

I..Keegan-C.Thompson:That the Buckingham committee be in charge of the arrangements for the Christmas Tree. Carried.

2..Gordon-Walter:That the Finance Comm. put on a Christmas Draw,and proceeds to go to the Bldg.Fund,and that Com.Giles be added to comm. Carried.

3..Giles-C.Thompson:That a vote of thanks be extended to Com.Prouse,and a letter of thanks be sent to Mr.W.A.Beatty and Mr.W.J.Hood,for their assistance in our Poppy Day Campaign. Carried.

4..Gordon-Giles:That the following bills be paid:-

Peel Gazette.....	$ .45	W.B.McCulloch.....	$I.40
do do	I.00	W.Windridge.....	2.50
I.I.Hughey.....	2.70	Whites book store.....	5.I5
Blain's H'ware.....	.45	R.D.Fleming.....	I.00
do do	.60	do do	I.35
do do	.45	Evangeline Beverages...	2.00
F.K.Wilson.....	2.00		

Carried.

5..Hill-Wilson:That a letter be sent to the Womens Auxiliary regarding cups etc.left in kitchen and that we will not be responsible for loss or breakages. Carried.

6..Giles-Potter:That our social evg.on Fri.Jany.I8th be known as"Dix-Neuf Night"and that invitations be sent to the I9th Batt.Association. Carried.

7..Giles-Potter:That this executive recommend to the next gnrl meeting that Com.W.F.Sibley be authorised to form an orchrestra to be composed of members of this branch. Carried.

8..Keegan-Wilson:That a vote of thanks be extended to Com.H.T.McKenzie for donating Cinger Ale for annual banquet,and letters of thanks be sent to Mr.F.Lindner,Brampton Bakery,Mr.Windsor,Mr.Capps,Golden Star Quartet, and Mr.J.Algie,for their assistance on the occassion of our Annual Banquet. Carried.

9..Wilson-Potter:That Com.H.Giles be authorised to repair the wall on the north side of the cellar. Carried.

IO..Wilson-Potter:That a hearty vote of thanks be extended to Com.R.Hill and his committee for their good work,in putting on our Annual Banquet. Carried.

Minutes of Executive Comm.Meeting Mon.Dec.3rd 1934 Continued.

II..Potter-Wilson:That the meeting be adjourned. Carried.

The meeting closed at II.00 P.M.

A.P. Hornsey President.
Campbell Gordon Secretary.

Minutes of General Meeting held in Club Rooms Mon.Dec.10th 1934.

Meeting opened at 8.15 P.M. Pres.A.P.Hornsey in the Chair.

Roll call of Officers showed all present except Comrades J.Dunkley & J.Thompson.

1..H.Giles-Meachem:That the minutes of previous general & executive comm. meetings as read by secty.be adopted and signed by Pres. Carried.

Application for Membership received from John Ransom.

2..H.Giles-McClintock:That the application of John Ransom be Accepted. Carried.

3..Browning-Meachem:That initiation of new members be left over to Fri. Dec.14th Naval Night. Carried.

4..C.Thompson-Pavey:That the Financial statement as read by Treas,Hill be accepted. Carried.

5..C.Thompson-Windridge:That the correspondence be fyled except any needing attention under general business. Carried.

Favourable reports were received from the various committee's.

6..Potter-Browning:That reports of committee's be accepted. Carried.

7..Anderson-C.Thompson:That this Branch take $20.00 per month from General Funds,and place in a separate account in the bank,said sum to be used only to be applied as part payment of principal of Mortgage,when interest payment is due,The first installment to be set aside in the month of December. Carried.

8..H.Giles-Duthie:That the executive committee be empowered to accept any applications of new members received up to Dec.31st subject to approval of next general meeting. Carried.

9..Harmsworth-Duthie:That all motions in minute book re.renting of Property be rescinded. Carried.

10..Lent-H?Giles:That the question of renting of branch property be left to next general meeting,and the Chairman of Property comm.bring in a report on same. Carried.

11..H.Giles-Keegan:That the recommendation of executive committee re organizing an orchestra from branch members be adopted. Carried.

12..H.Giles-Walter:That the arrangements for Social evg.for Poppy Day workers be left in hands of executive comm.and Trustees. Carried.

Minutes of General Meeting Mon.Dec.10th 1934. Cont.

13..Lent-Plant:That the Major Wm.Dwight Sharpe Branch of the Canadian Legion of the B.E.S.L.at Brampton,deplore the dismissal by the present Provincial Government of our comrade Howard W.Browning a returned soldier,from his position as Examiner of Applicants for Drivers Licenses at Brampton,and the appointment in his stead of a non-veteran,and further that this branch seriously protest the seemingly general principle of the present government in dismissing veterans from public positions,and the appointment in their stead of non-veterans,and further that this branch strongly endorse the action of the Sudbury branch of the Canadian Legion,in its similar protest. And that copies of this resolution be sent forthwith to our local member,The Hon,Duncan Marshall,and to the Minister of Highways The Hon.T.B.McQuestin,and to the Ontario Provincial and Dominion Commands of the Canadian Legion. Carried.

14..Potter-Raynor:That a notice of thanks be entered in the Local press thanking the Merchants who assisted us with our Buckingham Christmas Gift Contest. Carried.

15..C.Thompson:Anderson:That a vote of thanks be extended to Pres.Hornsey and 1st Vice Pres.Wilson for their good work in collecting donations to our Poppy Fund to the amount of $184.50. Carried.

16..Lent-Harmsworth:That a letter of condolence be sent to Mrs.H.Peacock bereaved of her husband,and to Comrade W.J.McArthur bereaved of his son. Carried.

17..Windridge-H.Giles:That on the death of a member of this branch our Charter should carry the Insignia for a period of One month from date of his decease. Carried.

18..Plant-Browning:That the meeting be adjourned. Carried.

The meeting closed with singing of National Anthem at 10.05 P.M.

W.P. Hornsey ---------- President.

Campbell Gordon ---------- Secretary.

Minutes of Special Executive Committee Meeting Mon.Dec.10th 1934.

Meeting opened at 10.10 P.M. Pres.Hornsey in the Chair.
Members present, 2nd Vice Potter,Secty.Gordon,Treas.Hill,
Com's Windridge,Keegan,C.Thompson,Giles,Walter,Dunkley.

1,.Potter-C.Thompson:That the following bills be paid:-

I.I.Hughey	$15.04	H.C.Heatley	$29.40
do do	12.80	T.Coyne	3.00
T.J.Walter	8.25	R.D.Fleming	1.10
do do	1.00	Jersey Dairy	.52
H.J.Giles	2.00	R.D.Fleming	1.34
Charters Pub.Co	1.35	Dominion Stores.	.85
R.D.Fleming	2.30	Jersey Dairy	1.00
Brampton Dairy	.19		
W.B.McCulloch	19.81		

Carried.

2..Gordon-Potter:That the meeting be adjourned. Carried.

The meeting closed at 10.30 P.M.

W.P. Hornsey ---------- President.

Campbell Gordon ---------- Secretary.